

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039540

Entity Name: TROYCO INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD., SUITE 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
STE 130-158
FORT LAUDERDALE, FL 333012211

New Mailing Address:

FEI Number: 20-8742406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATOS, TROY
1521 ALTON RD
STE 816
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRATOS, TROY
401 E LAS OLAS BLVD
STE 130-158
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRATOS, TROY
Address: 1521 ALTON RD, STE 816
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRATOS, TROY
Address: 401 E LAS OLAS BLVD, STE 130-158
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY STRATOS

DIR

01/25/2008

Electronic Signature of Signing Officer or Director

Date