## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P94000023505 04-17-2007 90244 034 \*\*\*150.00 TRICONY FLORIDA CORP. Principal Place of Business Mailing Address 313 1/2 WORTH AVENUE - Swite A-1 313 1/2 WORTH AVENUE - Suite B-1 ~BLDG, B PALM BEACH, FL 33480 JS---PALM BEACH, FL 33480 -US--03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Tricony Florida Corp. TORRES, MICHAEL DO NOT WRITE e/O TRICONY MGT., LLC 313 1/2 WORTH AVE. STE. B-1 IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. ANOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PAS President TITLE TORRES RICK O NAME STREET ADDRESS 339 SEASPRAY AVE CITY-ST-ZIP PALM BEACH, FL TITLE TORRES EDWARD NAME ONE NORTH BREAKERS ROW STREET ADDRESS PALM BEACH, FL 38480 CITY-ST-ZIP TITLE KAUDER, MARYLU NAME 112 LAKESHORE DRIVE STREET ADDRESS DO NOT WRITE NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Executive vice Pres. IN THIS SPACE TITLE NAME TORRES, MICHAEL 216 LINDALANE 225 RUSSIM Drive STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an extrachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED