2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AN DOCUMENT # P96000074258 . Secretary of State 1. Entity Name PETIT TRIANON CORP. Principal Place of Business Mailing Address 329 WORTH AVENUE P.O. BOX 2467 PALM BEACH, FL 33480-2467 US UNIT #4 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLONI, MICHAELA DO NOT WRITE 329 WORTH AVE UNIT 4 PALM BEACH, FL 33480-2467 IN THIS SPACE 3. 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAJIGAS, CARLOS M NAME STREET ADDRESS 329 WORTH AVENUE, UNIT #4 CITY-ST-ZIP PALM BEACH, FL 33480 U00000382886 01/12/06-80030-016 150.00 NAME: STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7iP

12. I hereby certify that the information supplied with this filling 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

De: chale Yelloni Copique MICHEZA PELLOW de CAJICAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

561) 802-3727