2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # P97000093522** 04-17-2007 90245 020 ***150.00 TRICONY CORAL SPRINGS CORP. Mailing Address Principal Place of Business 313 1/2 WORTH AVENUE SUITE B1 313 1/2 WORTH AVENUE SUITE B1 4/1/1/20207 PALM BEACH, FL. 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES MICHEAL Tricony Florida Corp. DO NOT WRITE C/O TRICONY MGMT, 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. printed name of registered agent and title if applicable. WOTE: 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. TITLE TORRES EDWARD NAME ONE NORTH BREAKERS ROW STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP President TITLE TORRES, RICK O NAME STREET ADDRESS 339 SEASPRAY AVENUE PALM BEACH, FL 33480 CITY-ST-ZIP Executive Vice President TITLE michael NAME STREET ADDRESS 225 Russlyn Drive DO NOT WRITE CITY-ST-ZIP Jest Pam Beach IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 arran affactment with an address, with all other like empowered. SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED