2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P99000075634 1. Entity Name TRICONY WPB CORP. 04-17-2007 90244 035 ***150.00 Mailing Address Principal Place of Business C/O 313 1/2 WORTH AVE STE B-1 C/O 313 1/2 WORTH AVE STE B-1 PALM BEACH, FL 33480 PALM BEACH, FL 33480 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORRES, MICHAEL Tricony Florida Corp. DO NOT WRITE C/O TRICONY MOMT, LÈC IN THIS SPACE 313 1/2 WORTH AVENUE SUITE B-1 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 re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE TORRES, EDWARD NAME ONE NORTH BREAKERS ROW STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-7IP President TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE TOrres NAME richael " STREET ADDRESS DO NOT WRITE RUSSIVA CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED