2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P03000057170 TRI-COUNTY MANAGEMENT & DEVELOPMENT, INC. Principal Place of Business Mailing Address 15595 LINDBERGH LANE 15595 LINDBERGH LANE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 02-0692746 Not Applicable Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KAHN, JEFFREY B ESQ Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE STE 711 CORAL SPRINGS FL 33065 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing "After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΤΙΤΙΓ. ☐ Delete TITLE ☐ Change ☐ Addition ABELA, BARBEL C U00000669137 NAME NAME 15595 LINDBERGH LANE 03/27/07-80061-004 150.00 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY - ST-ZIP BILLE ☐ Delete TITLE Change Addition CLUFFETELLI, JAMES R NAME NAME 822 IVY DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-SI-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME: STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TiTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP DHE Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIJY-SI-ZIP CITY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver cytrustee 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 properties of the proposed of the corporation of the receiver cytrustee.

SIGNATURE:

FILED

3/13/07 561-254-1086 Daysing Phone 4