2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an SIGNATURE: Julia

DOCUMENT #501922 05-01-2006 90376 023 ***150.00 1. Entity Name TRI-STATE ASPHALT CORPORATION Principal Place of Business Mailing Address TUULTOVE 703 CARPENTER ST **703 CARPENTER ST** LEESBURG, FL 34748 LEESBURG, FL 34748 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 59-1681302 Not Applicable Zip Zip Country 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 PAQUETTE, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1008 CABALLO PLACE LEESBURG, FL 34748 City 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 4 applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SPD TITLE XX Change ☐ Delete TITLE ☐ Addition NAME PAQUETTE, THOMAS A NAME PAQUEITE, THOMAS A 1008 CABALLO PLACE STREET ADDRESS STREET ADDRESS 1008 CABALLO PLACE CITY-ST-ZIP LEESBURG, FL 00000 CITY-ST-71P LEESBURG, FL Tille VP/T D Delete TITLE ☐ Change Addition PAOUETTE, PENELOPE 1008 CABALLO PLACE PENELOPE J NAME NAME STREET ADDRESS STREET ADDRESS LEESBURG FL C/TY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete Addition ITLE ☐ Change DAVIS, PAIGE P NAME NAME STREET ADDRESS STREET ADDRESS 915 CABALLO PLACE CITY -ST-ZIP CITY-ST-ZIP LEESBURG FL _34748 TIFLE Delete TITLE ☐ Change Addition PAQUETTE, AMBER E NAME NAME 1268 CYPRESS COVE CT STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 THE Delete TITLE ☐ Change Addition PAQUETTE THOMAS AARON HAME NAME STREET ADDRESS 1008 CABALLO PLACE STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP LEESBURG FL · mil Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST ZIP 12. Thereby 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

FILED May 01, 2006 8:00 am

Secretary of State