2007 FOR PROFIT CORPORATION

Jul 12, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #514687** 1. Entity Name TRI-COUNTY WOODWORKING, INC. Principal Place of Business Mailing Address 12371 NW 62 AVE PO BOX 1396 CHIEFLAND, FL 32644 CHIEFLAND, FL 32626 07112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1704453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICE, KEITH J. DO NOT WRITE 618 NE 2ND STREET CHIEFLAND, FL 32626 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME ICE, KEITH J. STREET ADDRESS U.S. HIGHWAY 19 NORTH CITY-ST-ZIP CHIEFLAND, FL. TD TITLE U000000768463 ICE, KEITH J. MASSE 07/12/07-80009-013 550.00 U.S. HIGHWAY 19 NORTH STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL TITLE NAME ICE, KELEENA STREET ADDRESS US HIGHWAY 19 NORTH DO NOT WRITE CHIEFLAND, FL 32626 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ASDRESS CITY-ST-ZIP

FILED