2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM DOCUMENT # F21821 **Secretary of State** 1. Entity Name TRICIA, INC. Principal Place of Business Mailing Address 8815 PRITCHER RD 8815 PRITCHER RD. LITHIA. FL 33547 LITHIA FL 33547 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2090102 (Not Applicab) \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZENTMEYER, GEORGE P DO NOT WRITE 8815 PRITCHER RD LITHIA, FL 33547 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PT DILE NAME ZENTMEYER, PATRICIA A. 8815 PRITCHER RD. STREET ADDRESS CITY-ST-ZIP LITHIA, FL DOMERU443439 05/06/06 80009-005 150.00 7177 F ZENTMEYER, GEORGE NAME STREET ADDRESS 8815 PRICHER RD. CITY-ST-ZIP LITHIA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-209 TITLE STREET ADDRESS

12. 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 willy an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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2/15/06

FILED