

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001598

Entity Name: THREE SPRINGS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1131 EAGLETREE LANE
HUNTSVILLE, AL 35801

New Principal Place of Business:

Current Mailing Address:

1131 EAGLETREE LANE
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 63-0889709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHARP, WATSON
Address: 1702 WALLER ROAD
City-St-Zip: HUNTSVILLE, AL 35801

Title: VC () Delete
Name: BALCH, BROOKE
Address: 1131 EAGLETREE LANE
City-St-Zip: HUNTSVILLE, AL 35801

Title: T () Delete
Name: KOSLOW, STEVE
Address: 2828 DRAKE AVENUE
City-St-Zip: HUNTSVILLE, AL 35805

Title: S () Delete
Name: FALLON, ROBERT
Address: 418 RAINBOW DRIVEE
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SALIBA, GARY
Address: 112 SOUTHSIDE SQUARE SUITE C
City-St-Zip: HUNTSVILLE, AL 35801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA C. THOMASON

VP

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date