2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # H32414 1. Entity Name TRI-COUNTY CONSULTANTS CORP. Principal Place of Business Mailing Address 656 E. HALLANOALE BEA BLVD 656 E. HALLANOALE BEA BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2504278 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECK, STANLEY H. DO NOT WRITE 656 E. HALLANDALE BCH BLVD HALLANDALE, FL 33009 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DV TITLE NAME BECK, STANLEY H. STREET ADDRESS 656 E. HALLANDALE BCH BL CITY-ST-ZIP HALLANDALE, FL TITLE

U00000671035 03/28/07-80013-005 158.75

Not Applicable

DO NOT WRITE IN THIS SPACE

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 eath; that I am an officer or director of the corporation of 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 wi

SIGNATURE:

NAME

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR