2006 FOR PROFIT CORPORATION

SIGNATURE

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # H92529** TRI-STATE LAND SURVEYORS, INC. Principal Place of Business Mailing Address 8413 BAYMEADOWS RD., STE. 2 8411 BAYMEADOWS RD., STE.2 IACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04052606 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2860941 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE EDDY, LARRY G 11667 LOIS CROSS CT JACKSONVILLE, FL 32258 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 reinstafing) FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD EDDY, LARRY G. NAME STREET ADDRESS 11887 LOIS CROSS CT CITY-ST-ZIP JACKSONVILLE, FL VSD TITLE BROADSTREET, GLENN M. NAME U00000498346 04/22/06-80091-010 150.00 STREET ADDRESS 2867 MANDARIN MEADOWS,N COY-ST-70 JACKSONVILLE, FL TITLE NAME STREET ABORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-SY-ZIP 12. I kereby 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 supplicmental 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 with an address, with an place of the property of the property

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