2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J19907

1. Entity Name TRI-CORP CONSTRUCTION GROUP, INC.



Principal Place of Business

3370 AGRICULTURAL CENTER DR SUITE 100

SAINT AUGUSTINE, FL 32092-0575 US

Mailing Address

3370 AGRICULTURAL CENTER DR SUITE 100

SAINT AUGUSTINE, FL 32092-0575 US

FILED Feb 06, 2006 8:00 am Secretary of State

02-06-2006 90097 045 ***158.75

40009606



01122006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2684914

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BROWN, THOMAS D. 3370 AGRICULTURAL CENTER DR. SUITE 100 SAINT AUGUSTINE, FL 32092

changed, or on an attachment with

SIGNATURE:

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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 privated name of registered agent and title	t applicable. (NOTE: Registere	d Agent signature	required when rainstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution			ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BROWN, THOMAS D. 2590 JOE ASHTON RD. SAINT AUGUSTINE, FL 32092				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAMILTON, CANDICE A 1529 WALNUT STREET GREEN COVE SPRINGS, FL 32043				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>.</u>	DO	NOT WRITE
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TITLE .					
STREET ADDRESS CITY-ST-ZIP					
indicated	on this report or supplemental/report is true a	and accurate and that my signa	iture sha∥ ha	ve the same legal effe	 Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if