2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # J75088 1. Entity Name TRIPLE A PROPERTIES, INC. Principal Place of Business _.Mailing Address 2500 DUNDEE RD 2500 DUNDEE RD WINTER HAVEN, FL 33884-1015 US WINTER HAVEN, FL 33884-1015 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-2871339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORREST, PAULA A DO NOT WRITE 2500 DUNDEE ROAD WINTER HAVEN, FL 33884 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE ADAMS, THOMAS E. NAME STREET ADDRESS 1855 OVERLOOK DR U00000538879 CITY-ST-ZIP WINTER HAVEN, FL 05/09/06-80077-022 150.00 TITLE STD NAME ADAMS, DANIEL J. STREET ADDRESS 2530 PARTRIDGE DR CITY-ST-ZIP WINTER HAVEN, FL TITLE FORREST, PAULA A NAME STREET ADDRESS 3944 CYPRESS LANDING, W. DO NOT WRITE WINTER HAVEN, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TATLE NAME 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 with an address, with all other like empowered.

SIGNATURE:

CITY-ST-719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-20-06

863-324-4576

FILED