2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L13563** 04-28-2006 90170 046 ***150.00 1. Entity Name DEX TRI-COUNTY, INC. Principal Place of Business Mailing Address 7544 W MCNAB RD 7544 W MCNAB RD **BAY C-27** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For-65-0956045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORWITZ, WAYNE CPA **DO NOT WRITE** 800 CORPORATE DR **SUITE 310** IN THIS SPACE FORT LAUDERDALE, FL 33334 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. DATE 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 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME KEOUGH, JOSEPH 11130 HERON BAY BLVD #423 STREET ADDRESS POMPANO BEACH, FL. 33076 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppleme of the corporation or the receiver or t accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NED NAME OF SIGNING OFFICER OR DIRECTOR

FILED