2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P00000023320** TRI-COUNTY FLOORING STORE, INC. Mailing Address Principal Place of Business 13527 NW US 19 13527 NW US 19 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, KATHERINE R DO NOT WRITE 609 SW 1ST ST TRENTON, FL 32693 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. 4-24-06 R. Mc Wonard KATHERINE P. Mr. Dune Id (NOTE, Registered Agent signature required when reinstating) el ament and title il annicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCDONALD, KATHERINE R NAME 13527 NW US 19 STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE U00000552445 05/15/06-80012-009 150.00 MCDONALD, ROBERT E HAME STREET ADDRESS 13527 NW US 19 CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-24-06

352-493-2494

Daytime Phone #