2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020186

Entity Name: TRI-COUNTY LANDS, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17976 NW HWY 19 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

17976 NW HWY 19 TRENTON, FL 32693

FEI Number: 59-3701457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, TERRIE A
17976 NW HWY 19
178 TRENTON, FL 32693
179 BROOKS, TERRIE A
2531 NW 174TH ST
178 TRENTON, FL 32693
179 TRENTON, FL 32693
170 TRENTON, FL 32693
170 TRENTON, FL 32693

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.

SIGNATURE: TERRIE A. BROOKS 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BROOKS, TERRIE A
 Name:

 Address:
 2531 NW 174TH ST
 Address:

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRIE A. BROOKS P 01/18/2006