2006 FOR PROFIT CORPORATION...

Jul 19, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000061742 07-19-2006 90016 001 ***300.00 TRI-CITY SHAVINGS & HAULING, INC. Principal Place of Business Mailing Address 00041304 202 OLD DIXIE HWY. 202 OLD DIXIE HWY. LAKE PARK, FL 33403 LAKE PARK, FL 33403 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLDS, JOHN DO NOT WRITE 202 OLD DIXIE HWY. LAKE PARK, FL 33403 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 Sgristure, typed or printed name of registered agent and tall if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FOWLDS, JOHN NAME STREET ADDRESS 202 OLD DIXIE HWY CITY-ST-ZIP LAKE PARK, FL 33403 TITLE REEDY, DANIEL F NAME STREET ADDRESS 407 COMMERCE WAY A-4 CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

FILED

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 supplied enter port 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 expowered 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 they are empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

TO MAKE OF SIGNING OFFICER OR DIRECTOR

7-13-06

561-842-4666