

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103115

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRI-COUNTY ENTERPRISES, CORP.

Current Principal Place of Business:

7811 SOUTHWEST 24 STREET, STE. 106
MIAMI, FL 33155 US

New Principal Place of Business:

2500 NW 107 AVENUE
SUITE 102
DORAL, FL 33172 US

Current Mailing Address:

7811 SOUTHWEST 24 STREET
SUITE 106
MIAMI, FL 33155 US

New Mailing Address:

2500 NW 107 AVENUE
SUITE 102
DORAL, FL 33172 US

FEI Number: 65-1146817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTANASIO, JOANNE M
7811 SOUTHWEST 24 STREET, STE. 106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ATTANASIO, JOANNE M
2500 NW 107 AVENUE
SUITE 102
DORAL, FL 33172 US

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: JOANNE M. ATTANASIO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATTANASIO, JOANNE M
Address: 7811 SOUTHWEST 24 STREET, STE. 106
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTANASIO, JOANNE M
Address: 2500 NW 107 AVENUE, SUITE 102
City-St-Zip: DORAL, FL 33172 US

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: JOANNE M. ATTANASIO

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04/27/2006

Electronic Signature of Signing Officer or Director

Date