2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2006 8:00 am Secretary of State DOCUMENT # P02000012181 03-07-2006 90003 014 ***150.00 TRICOUNTY LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address **6202 BIXEL LANE 6202 BIXEL LANE** ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 32-0001732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDS, H. VERNON Street Address (P.O. Box Number is Not Acceptable) 590 TAMIAMI TRAIL SUITE ONE PORT CHARLOTTE, FL 33953 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME HAINES, GINA M NAME STREET ADDRESS STREET ADDRESS 6202 BIXEL LANE CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP VD ☐ Detete TITLE TITLE Change | ☐ Addition HAINES, RICHARD D NAME NAME STREET ADDRESS 6202 BIXEL LANE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-73P TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT1 F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

President, Dura

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED