

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90137 047 ***150.00

DOCUMENT # P03000051043																																																																																																																													
1. Entity Name TRI-COUNTY BUILDERS, INC.																																																																																																																													
Principal Place of Business 200 E ROYAL PALM RD #309 BOCA RATON, FL 33432			Mailing Address 200 E ROYAL PALM RD #309 BOCA RATON, FL 33432																																																																																																																										
2. Principal Place of Business		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country																																																																																																																										
6. Name and Address of Current Registered Agent GOTTLIEB, BRUCE M 125 N 46 AVE HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. 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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: <i>[Signature]</i>			Date <i>3-20-06</i> Daytime Phone # <i>756-3969</i>																																																																																																																										
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																													

ATTACHMENT

40048525

PO30000051043

Gottlieb & Gottlieb

ATTORNEYS AT LAW

A Professional Association

www.gottliebblaw.com

Bruce M. Gottlieb

125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

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Toll Free 800-330-7900

Fax 954-966-7905

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

April 11, 2006

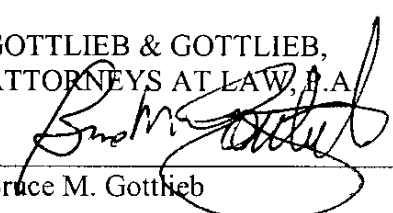
RE: Tri-County Builders, Inc. - 2006 Uniform Business Reports
OUR FILE NUMBER: 4753

Gentlemen:

Enclosed, for filing with the Florida Department of State, is the 2006 Annual Report for Tri-County Builders, Inc., together with their check in the amount of \$150.00 as the filing fee. Please proceed to file as required.

Very truly yours,

GOTTLIEB & GOTTLIEB,
ATTORNEYS AT LAW, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures