

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067118

Entity Name: TRI COUNTY, INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

14947 WHATLEY ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

14947 WHATLEY ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 14-1892202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

HAMMER, DOUGLASS A
2940 NW 28TH TER.
BOCA RATON, FL 33434 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: DOUGLASS A. HAMMER

05/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABDULLA, SAL
Address: 14947 WHATLEY ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ABDULLA, SAL
Address: 14947 WHATLEY ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Change (X) Addition
Name: HAMMER, DOUGLASS A
Address: 2940 NW 28TH TER.
City-St-Zip: BOCA RATON, FL 33434

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: DOUGLASS HAMMER

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date