

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073791

FILED
Jan 30, 2006
Secretary of State

Entity Name: TRI-COUNTY CUSTOM BUILDERS, INC.

Current Principal Place of Business:

6056 SLADE RD
N PORT, FL 34287

New Principal Place of Business:

2922 LOGSDON ST
N PORT, FL 34287

Current Mailing Address:

6056 SLADE RD
N PORT, FL 34287

New Mailing Address:

2922 LOGSDON ST
N PORT, FL 34287

FEI Number: 02-0702097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZIC, ZARKO
6056 SLADE RD
N PORT, FL 34287 US

Name and Address of New Registered Agent:

LAZIC, ZARKO
2922 LOGSDON ST
N PORT, FL 34287 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LAZIC, ZARKO
Address: 6056 SLADE RD
City-St-Zip: N PORT, FL 34287

Title: VP () Delete
Name: LAZIC, ALEKSANDAR
Address: 103 ATWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T () Delete
Name: LAZIC, DEJAN
Address: 6056 SLADE ROAD
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZIC, ZARKO
Address: 2922 LOGSDON ST
City-St-Zip: N PORT, FL 34287

Title: V (X) Change () Addition
Name: LAZIC, ALEKSANDAR
Address: 2344 NUREMBERG BLVD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T (X) Change () Addition
Name: LAZIC, DEJAN
Address: 2510 35TH AVE N
City-St-Zip: ST. PETERSBOURG, FL 33713 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: ZARKO LAZIC

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date