## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P03000103211 1. Entity Name 02-20-2006 90032 034 \*\*\*158.75 TRI-COUNTY TOWING & RECOVERY, INC. Principal Place of Business Mailing Address 2008 SW 1 DRIVE P.O. BOX 68 CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 2.-Principal Place of Business 2008 SW 4 Place 3.-Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 90-0200875 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired evu Fee Regulred 6. Name and Addre≰s of Current Registered Agent 7. Name and Address of New Registered Agent lara 5 Shephero SHEPHERD, CLARA E Street Address (P.O. Box Number is Not Acceptable) 2008 SW 1 DRIVE CHIEFLAND, FL 32626 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SHEPHERD, CLARA E NAME NAME STREET ADDRESS P.O. BOX 68 STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32644 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SHEPHERD, WYATT C NAME NAME STREET ADDRESS P.O. BOX 68 STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32644 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME 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 changed, or on an attachment with an address, with all other like empowered.

Clara E. Shepherd 02-16-06 352

FILED