2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P04000001547** TRI-COUNTY REALTY GROUP, INC. Principal Place of Business Mailing Address 2452 NE 3RD STREET 2452 NE 3RD STREET OCALA, FL 34470 OCALA, FL 34470 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 20-0572777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWEN, JAMES K DO NOT WRITE 2452 NE 3RD STREET OCALA, FL 34470 IN THIS SPACE 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 DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE OWEN, JAMES K NAME 2452 NE 3RD STREET STREET ADDRESS U00000899633 28/08-80046-024 150.00 CITY-ST-ZIP OCALA, FL 34470 THE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 processed.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

113/08

Daytime Phone #

FILED