## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-ZiP 31377 E

STREET ADDRESS CATY-ST-EP

## Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000035951 TRI-COUNTY WATER & WELL SERVICES, INC. Principal Mace of Business Mailing Address P.O. BOX 191 P.O. BOX 191 OKEECHOBEE, FL 34972-0191 OKEECHOBEE, FL 34972-0191 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 27-0081271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORTS, CATHERINE A DO NOT WRITE 18866 NW 83 TR OKEECHOBEE, FL 34972 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent eignature required when reinstathig) FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 2. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCORTS, CHARLES D SR NAME STREET ADDRESS 18866 NW 83 TR CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE 04/17/06-80005-016 150.00 MCCORTS, CHARLES D JR HAME STREET ADDRESS 110 SW 5 AVE CITY-ST-ZIE OKEECHOBEE, FL 34974 TITLE NAME MCCORTS, CATHERINE A STREET ADDRESS 18866 NW 83 TR DO NOT WRITE CITY-ST-JIP OKEECHOBEE, FL 34972 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RITLE MAME STREET ADDRESS

FILED

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 palls, 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.

Catherine McCorts 3-31-06 863-357-866 SIGNATURE: