2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000046705

1. Entity Name

TRI-COUNTY TIMBER PROPERTIES, INC.



Principal Place of Business

4575 SATINLEAF LANE SARASOTA, FL 34241 Mailing Address

4575 SATINŁEAF LANE SARASOTA, FL 34241

FILED Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90248 024 ***150.00

A Charles



03042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0865166

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

W. R. KLEIN P.A. 1900 MAIN ST. STE 310 SARASOTA, FL 34236

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| 8. | The above named entity submits th | s statement for the purpose of changing its registered office of registered a | gent, or both, in the State of Florida. | i am iamiliar with, and accept |
|-----|--------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------|--------------------------------|
| | the obligations of registered agent. | | | |
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| CI. | CNIATURE | | | |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE AUSSENHOFER, CHARLES E NAME STREET ADDRESS 4575 SATINLEAF LANE SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME AUSSENHOFER, ELIZABETH P 4575 SATINLEAF LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME HANEWICH, TIMOTHY 4575 SATINLEAF LANE STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

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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 empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRIPOTOR

03/23/06

Daytime Phone #