## 2007 FOR PROFIT CORPORATION

## Mar 23, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000046705** TRI-COUNTY TIMBER PROPERTIES, INC. Mailing Address Principal Place of Business 4575 SATINLEAF LANE **4575 SATINLEAF LANE** SARASOTA, FL 34241 SARASOTA, FL 34241 No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0865166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W. R. KLEIN P.A. DO NOT WRITE 1900 MAIN ST. STE 310 IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 03/30/07-80040-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AUSSENHOFER, CHARLES E STREET ADDRESS 4575 SATINLEAF LANE CITY-ST-ZIP SARASOTA, FL 34241 TITLE AUSSENHOFER, ELIZABETH P NAME STREET ADDRESS 4575 SATINLEAF LANE SARASOTA, FL 34241 CITY-ST-7IP TITLE HANEWICH, TIMOTHY NAME STREET ADDRESS 4575 SATINLEAF LANE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34241 IN THIS SPACE TITLE NAME

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 if 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

**FILED**