

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152720

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: TRI-COUNTY URBAN PROPERTIES CORP.

## Current Principal Place of Business:

8777 COLLINS AVE #310  
SURFSIDE, FL 33154

## New Principal Place of Business:

260 95TH STREET  
201  
SURFSIDE, FL 33154

## Current Mailing Address:

8777 COLLINS AVE #310  
SURFSIDE, FL 33154

## New Mailing Address:

260 95TH STREET  
201  
SURFSIDE, FL 33154

FEI Number: 14-1917566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AIZENSTAT, NICOLAS  
Address: 8777 COLLINS AVE #310  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AIZENSTAT, NICOLAS  
Address: 8925 COLLINS AVE #11E  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS AIZENSTAT

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date