

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152720

FILED
Apr 27, 2007
Secretary of State

Entity Name: TRI-COUNTY URBAN PROPERTIES CORP.

Current Principal Place of Business:

260 95TH STREET
201
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

260 95TH STREET
201
SURFSIDE, FL 33154

New Mailing Address:

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: 8925 COLLINS AVE #11E
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AIZENSTAT, NICOLAS
Address: 1210 103RD STREET
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: AIZENSTAT NICOLAS

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date