

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077718

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRI-COUNTY CERTIFIED HOLDINGS, INC.

Current Principal Place of Business:

10720 SW 51ST COURT
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10720 SW 51ST COURT
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 05-0624061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 SE 3RD AVENUE SUITE 400
FT LAUDERDALE, FL 33316 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: DPS () Delete
Name: ROSSI, EDWARD
Address: 10720 SW 51ST COURT
City-St-Zip: FT LAUDERDALE, FL 33328

Title: V () Delete
Name: ROSSI, RENEE
Address: 10720 SW 51ST COURT
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J. ROSSI

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date