2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2006 8:00 am Secretary of State

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1. Entity Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN



TRI-COUNTY ATM, INC. MARIAN Principal Place of Business Mailing Address 5470 LYONS ROAD 5470 LYONS ROAD 306 306 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address 2297 S.E. 12 Street 2297 J.E. 12 Street Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03242006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Beach HURLPANO Deach, Th 20 -4559339 Not Applicable oripano Country Zip Zip 33062 \$8.75 Additional 330<u>62</u> 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Colleen C. Kyle KYLE, COLLEEN C Street Address (P.O. Box Number is Not Acceptable) 5470 LYONS ROAD 306 2297 S.E. 12 Street COCONUT CREEK, FL 33073 Portpario Beach 8. The above named enuity/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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE ☐ Delete ☐ Change Colleer, C. Kyle NAME NAME 2497 S.E. 12 St. STREET ADDRESS STREET ADDRESS Portpano Beach, CITY-ST-ZIP 76 3306 Z CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.