2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mux

SIGNATURE:

May 15, 2007 8:00 am Secretary of State 04-20-2007 90202 005 ***150.00 **DOCUMENT # P05000109443** 1. Entity Name TRI-COUNTY ATM, INC. Mailing Address Principal Place of Business 2297 SE 12TH ST 2297 SE 12TH ST POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4559339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KYLE, COLLEEN C **DO NOT WRITE** 2297 SE 12TH ST POMPANO BEACH, FL 33062 IN THIS SPACE 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 Signature, typed or printed name of registered agent and 65e if applicable. (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KYLE, COLLEEN C NAME STREET ADDRESS 2297 SE 12TH ST POMPANO BEACH, FL 33062 CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 12. Thereby 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 I am an officer or director of the corporation or the received/or trusteed 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 attachryont with an address, with all other like expowered.

G OFFICER OR DIRECTOR

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