

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097593

FILED
Jan 21, 2007
Secretary of State

Entity Name: TRI-COUNTY DOCUMENT SERVICES, INC.

Current Principal Place of Business:

1281 SW 114 AVENUE
DAVIE, FL 33325

New Principal Place of Business:

1802 N UNIVERSITY DRIVE
102-272
PLANTATION, FL 33322

Current Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102-272
PLANTATION, FL 333224115

New Mailing Address:

FEI Number: 20-5266295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, EUGENE
1281 SW 114 AVENUE
DAVIE, FL 3325 US

Name and Address of New Registered Agent:

SNELL, EUGENE
1802 N UNIVERSITY DRIVE
102-272
PLANTATION, FL 33322 US

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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNELL, EUGENE
Address: 1281 SW 114 AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNELL, EUGENE
Address: 1802 N UNIVERSITY DRIVE #102-272
City-St-Zip: PLANTATION, FL 33322

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: EUGENE SNELL

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date