2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P93000076468** TRI COUNTY PRINTING INC. Mailing Address Principal Place of Business 19377 LIBERTY ROAD 19377 LIBERTY ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 01052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0452908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, JOSEPH R 19377 LIBERTY ROAD BOCA RATON, FL 33434 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 title if applicable DATE (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FRANK, JOSEPH R. 19377 LIBERTY ROAD STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE 04/15208-80036-020 150.00 FRANK, GAIL NAME 19377 LIBERTY ROAD STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE NAME FRANK, LILLIAN 19377 LIBERTY ROAD STREET ADDRESS DO NOT WRITE BOCA RATON, FL CITY - ST - ZIP TITLE THIS SPACE NAME STREET ADDRESS CtTY-ST-Z(P TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 or 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.

SIGNATURE:

CITY-ST-ZIP

FILED