

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069902

FILED
Jan 06, 2006
Secretary of State

Entity Name: TRI-COUNTY INSTALLATIONS, INC.

Current Principal Place of Business:

1020 NW 51 ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1020 NW 51 ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0699582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART C ESQ.
150 E PALMETTO PARK RD
#750
BOCA RATON, FL 33432 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: P () Delete
Name: HOFFMAN, CAROLE
Address: 2880 NE 14 ST #110
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: HOFFMAN, STEVEN
Address: 2572 SE 12 ST
City-St-Zip: POMPANO BEACH, FL

Title: SEC (X) Delete
Name: HOFFMAN, DACREN
Address: 2176 NE 62 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, CAROLE
Address: 1020 NW 51 ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: HOFFMAN, STEVEN
Address: 1020 NW 51 ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

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

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: STEVEN HOFFMAN

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date