2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2007 08:00 AN Secretary of State **DOCUMENT # P97000103610** 1. Entity Name TRI-COUNTY SEPTIC SERVICE, INC. Mailing Address Principal Place of Business 115 S LAWTON AVENUE 115 S LAWTON AVENUE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PESARE, ANTHONY J JR. 115 S LAWTON AVENUE IN THIS SPACE ORANGE CITY, FL 32763 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. DATE (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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE PESARE, ANTHONY JJR. NAME STREET ADDRESS 115 S LAWTON AVENUE CITY - ST- 7iP ORANGE CITY, FL 32763 TITLE PESARE, TRACY M NAME STREET ADDRESS 115 S LAWTON AVENUE CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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:

CHY-ST-7P