2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # 105832** KELLY TRACTOR CO Principal Place of Business Mailing Address 8255 N.W.58TH ST. 8255 N.W.58TH ST. BOX 520775 BOX 520775 MIAMI, FL 33152 MIAMI, FL 33152 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0197630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, NICHOLAS D. DO NOT WRITE 8255 N.W. 58TH STREET MIAMI, FL 33166 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SVD TITLE KELLY, NICHOLAS D. NAME 8255 NW 58 STREET STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE U00000386498 NAME KELLY, MARJORIE 01/19/06-80001-012 158.75 235 E ARCADE STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL TITLE KELLY, ROBERT W NAME STREET ADDRESS 136 W CIRCLE DIRVE DO NOT WRITE CITY - ST - ZIP CLEWISTON, FL IN THIS SPACE TELLE CD KELLY, LOYD G NAME

12. I hereby certify that the information supplied with this tiling does not quality 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 will

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-SI-ZIP

TITLE NAME

KILE

NAME

11095 S.W 53 AVE

KELLY, PATRICK L

CORAL GABLES, FL

JULIAN, K. DAVID

5421 SW 39 WAY

FT LAUDERDALE, FL

2200 N GREENWAY DRIVE

MIAMI, FL PD

SIGNING OFFICER OR DIRECTOR

FILED