

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168821

FILED
Jul 27, 2006
Secretary of State

Entity Name: POLK TRACTOR COMPANY

Current Principal Place of Business:

3450 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 1427
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-0677344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, FRANCES B
1225 HAVENDALE BLVD
APT #400 AL
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JAMES 111, HINTON
4 TERA LANE SW
WINTER HAVEN, FL 33880 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: HINTON JAMES 111

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JAMES, FRANCES B
Address: 1225 HAVENDALE BLV APT. 400 AL
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: PTD () Delete
Name: JAMES, III, HINTON
Address: 4 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SD () Delete
Name: BROWN, FRANCES J
Address: 114 VAN FLEET COURT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: M (X) Delete
Name: JAMES, IV, HINTON
Address: 3450 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: JAMES III, HINTON
Address: 4 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MVP (X) Change () Addition
Name: JAMES, IV, HINTON
Address: 3450 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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: HINTON JAMES III

CPTD

07/27/2006

Electronic Signature of Signing Officer or Director

Date