2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #473974** HIGHLAND TRACTOR CO. Mailing Address Principal Place of Business SW CORNER I-75 & SR 326 P O BOX 1810 OCALA, FL 34478 OCALA, FL 34482 US No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1584452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VARNER, SID W. **1420 SE 73RD PLACE** OCALA, FL 34480 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1; 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F VARNER, SIDNEY NAME STREET ADDRESS 1420 SE 73RD PLACE CITY-ST-ZIP OCALA, FL 34480 TITLE VARNER, JOE A NAME STREET ADDRESS 6918 SE 12TH TERR CITY-ST-ZIP OCALA, FL 34481 TITLE NAME WOOD, MARY E. 2625 SW 20TH CIR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 TITLE IN THIS SPACE COWART, TIMOTHY W NAME 2225 N.E. 7TH STREET STREET ADDRESS OCALA, FL 34470 C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED