2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # F00078 1. Entity Name CAL WILSON TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 7284 SUNSHINE GROVE RD 7284 SUNSHINE GROVE RD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2025812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICTORIA L. WILSON DO NOT WRITE 1512 OAKHURST DR BROOKSVILLE, FL 34601 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VPD NAME WILSON, CALVIN STREET ADDRESS 5268 CYRIL DRIVE CITY-ST-ZIP DADE CITY FL, U00000895549 TITLE 04/24/08-80072-015 150.00 NAME WILSON, MAUREEN C STREET ADDRESS 5268 CYRIL DRIVE CITY-ST-ZIP DADE CITY FL, TITLE WILSON, VICTORIA L. NAME STREET ADDRESS 1512 OAKHURST DR DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: