

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007689

Entity Name: LEIBOLD IRRIGATION, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

18950 ROUTE 5 WEST
EAST DUBUQUE, IL 61025

New Principal Place of Business:

Current Mailing Address:

18950 ROUTE 5 WEST
EAST DUBUQUE, IL 61025

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOLD, JOHN N III
7119 ASHLAND GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIBOLD, JOHN N III
Address: 7119 ASHLAND GLEN
City-St-Zip: BRADENTON, FL 34202

Title: VD () Delete
Name: HERRIG, STEVEN
Address: 6500 SALAMANDER DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: WAREHAM, DOUGLAS C
Address: 18950 ROUTE 5 WEST
City-St-Zip: EAST DUBUQUE, IL 61025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN N. LEIBOLD, III

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date