2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# F97000003229

Entity Name: SUNRISE TRACTOR & EQUIPMENT, INC.

Current Principal Place of Business:

9901 OKEECHOBEE RD.
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

9901 OKEECHOBEE RD.
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0759147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KINDRED, TOM JR
Address: 1715 YORK CT
City-St-Zip: FT. PIERCE, FL 34982

Title: DV ( ) Delete
Name: RECKER, DENNIS
Address: 500 DILLER AVENUE
City-St-Zip: NEW HOLLAND, PA 17557

Title: DST ( ) Delete
Name: BOUGHTON, RONALD W
Address: 500 DILLER AVENUE
City-St-Zip: NEW HOLLAND, PA 17557

Title: AS ( ) Delete
Name: LANDIS, SHERI L
Address: 500 DILLER AVENUE
City-St-Zip: NEW HOLLAND, PA 17557

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:

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: TOM KINDRED JR PRES 03/09/2006

Electronic Signature of Signing Officer or Director — Date