2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 08:00 Al Secretary of State **DOCUMENT # M07240** 1. Entity Name B. S. I. TRACTOR, INC. Mailing Address Principal Place of Business U00000552635 D5/15/06-80017-012 150.80 C/O E. T. HUNTER C/O E. T. HUNTER 1930 TYLER STREET 1930 TYLER STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01262006 No Chg-P Applied For 4. FEI Number 59-2469239 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, E. T. 1930 TYLER STREET HOLLYWOOD, FL 33020 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TRLE SHACKELFORD, JAMES NAME STREET ADDRESS 4455 S.W. 68TH AVE. CITY-ST-ZIP FT, LAUDERDALE, FL TITLE HAWTHORNE, EARL NAME ROUTE 2, BOX 374 STREET ADDRESS CAIRO, GA CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRLE 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.

954-925-XX