2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2006 08:00 AM DOCUMENT # P00000105990 **Secretary of State** AMERICAN MACHINERY & TRACTOR, INC. Principal Place of Business Mailing Address 10300 S.W. 72ND ST. 11303 SW 74 TERRACE SUITE 470-L MIAMI, FL 33173 US MIAMI, FL 33173 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2461650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ZAMPIERI, JOHN DO NOT WRITE 11303 SW 74 TERR MIAMI, FL 33173 IN THIS SPACE . 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 required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Mev Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ZAMPIERI, JOHN MALLE STREET ADDRESS 11303 SW 74 TERR CITY-ST-ZIP MIAMI, FL 33173 SD ZAMPIERI, ARGENTINA NAME STREET ADDRESS 11303 8W 74 TERRACE CITY-ST-ZIP MIAMI, FL. 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS

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 either like empowered.

CITY-ST-ZIP

JAN 1 8 2006

Date