2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P00000118017 HOLT TRACTOR SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 362 13110 FISHERY RD. PLACIDA, FL 33946 PLACIDA, FL 33946 04052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-1108715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, ROBERT A DO NOT WRITE 460 S. INDIANA AVE. ENGLEWOOD, FL 34223 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVSD** TITLE NAME SCHWORM, KATHY STREET ADDRESS 13110 FISHERY RD. CiTY-ST-ZIP PLACIDA, FL 33946 U00000546202 05/11/06-80107-015 150.00 TITLE HOLT, DAVID NAME 7408 STETSON LANE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

4-25-06

9416977352

Daytime Phone #