2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013637

Entity Name: GATOR GRADE TRACTOR SERVICES INC.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8014 18TH AVE. EAST 4404 24 TH AVE. EAST PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

8014 18TH AVE. EAST 4404 24 TH AVE. EAST PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 37-1419560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, VIRGIL S
8014 18TH AVE. EAST
PALMETTO, FL 34221 US
THOMPSON, VIRGIL S
4404 24 TH AVE. EAST
PALMETTO, FL 34221 US

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: SCOTT THOMPSON 01/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 THOMPSON, VIRGIL S
 Name:
 THOMPSON, VIRGIL S

 Address:
 8014 18TH AVE. EAST
 Address:
 4404 24 TH AVE. EAST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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: SCOTT THOMPSON PRES 01/24/2006