2006 FOR PROFIT CORPORATION

changed, or on an attac

SIGNATURE

Jul 10, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000038543 1. Entity Name DOUBLE M TRACTOR SERVICES, INC. Principal Place of Business Mailing Address 30199 HOLLY RD 30199 HOLLY RD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 07062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEEKIN, JOHN C DO NOT WRITE 21202 OLEAN BLVD, STE C-2 PORT CHARLOTTE, FL 33952 IN THIS SPACE 8. The above named entity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation egiste en agent. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MCCLANE, MATTHEW A 30199 HOLLY RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME STREET ADDRESS CITY - ST - ZIP 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-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 received 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

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