2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P02000059859** R J ROSSI TRACTOR SERVICE INC Principal Place of Business Malling Address 11190 NE 2ND WAY PO BOX 581 BELL, FL 32619 BRANFORD, FL 32008 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1431706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSI, ROBERT J JR DO NOT WRITE 11190 NE 2ND WAY BRANFORD, FL 32008 IN THIS SPACE 6. 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 it applicable. (NOTE. Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSSI, ROBERT J NAME STREET ADDRESS PO BOX 581 CITY-ST-ZP BELL, FL 32619 TITLE MARKE ROSSI, MARY JANE J STREET ADDRESS PO BOX 581 · UUUGUU502439 CITY-ST-ZP BELL, FL 32619 94/25/06-89104-002 [50.00 TITLE NAME STREET ADORESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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.

FILED