..2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A Secretary of State **DOCUMENT # P02000059859** 1. Entity Name R J ROSSI TRACTOR SERVICE INC Principal Place of Business Mailing Address 11190 NE 2ND WAY PO BOX 581 BRANFORD, FL 32008 BELL, FL 32619 03182007 No Chg-P CR2E034 (11/05) OT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1431706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred Name and Address of Current Registered Agent ROSSI, ROBERT J JR DO NOT WRIT 11190 NE 2ND WAY BRANFORD, FL 32008 IN THIS SPAC 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 renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSSI, ROBERT J NAME PO BOX 581 STREET ADDRESS CITY-ST-7P BELL, FL 32619 TITLE ROSSI, MARY JANE J PO BOX 581 STREET ADDRESS CITY-ST-7IP BELL, FL 32619 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE 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 in the corporation 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 in the corporation of the corporation

386-935-0153

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