

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125745

FILED
Apr 28, 2006
Secretary of State

Entity Name: GENE DUBOIS TRACTOR SERVICE, INC.

Current Principal Place of Business:

8045 102ND AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

13915 79TH STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

8045 102ND AVE
VERO BEACH, FL 32967 US

New Mailing Address:

13915 79TH STREET
FELLSMERE, FL 32948 US

FEI Number: 20-0459236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, GENE
8045 102ND AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

DUBOIS, GENE
13915 79TH STREET
FELLSMERE, FL 32948 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: GENE DUBOIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOIS, GENE
Address: 8045 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOIS, GENE
Address: 13915 79TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: GENE DUBOIS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date