

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142063

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: SHIRA'S TRACTOR SERVICE, INC.

## Current Principal Place of Business:

P.O.BOX 1462  
LAKE PLACID, FL 33862

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 1462  
LAKE PLACID, FL 33862

## New Mailing Address:

FEI Number: 55-0853896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYBARGER, BRUCE  
300 CIRCLE PARK DRIVE  
SEBRING, FL 338703305 US

## Name and Address of New Registered Agent:

LYBARGER, BRUCE  
226 SOUTH RIDGEWOOD DRIVE  
SEBRING, FL 33870 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SHIRA, EVAN B  
Address: P.O.BOX 1462  
City-St-Zip: LAKE PLACID, FL 33862

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SHIRA, EVAN B  
Address: P.O.BOX 1462  
City-St-Zip: LAKE PLACID, FL 33862

Title: S ( ) Change (X) Addition  
Name: SHIRA, TINA M  
Address: P.O.BOX 1462  
City-St-Zip: LAKE PLACID, FL 33862

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: EVAN B. SHIRA

PT

01/31/2006

Electronic Signature of Signing Officer or Director

Date