

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032491

FILED
Jan 05, 2006
Secretary of State

Entity Name: HIGHLAND TURF & TRACTOR, INC.

Current Principal Place of Business:

SW CORNER I-75 AND SR 326
OCALA, FL 34482 US

New Principal Place of Business:

7398 NW 44TH AVENUE
OCALA, FL 34482 US

Current Mailing Address:

P.O. BOX 1810
OCALA, FL 34478 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEPHEN R
SW CORNER I-75 AND SR 326
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VARNER, JOE
Address: P.O. BOX 1810
City-St-Zip: Ocala, FL 34478

Title: V.P () Delete
Name: VARNER, JOE
Address: P.O. BOX 1810
City-St-Zip: Ocala, FL 34478

Title: SEC. () Delete
Name: VARNER, SID W
Address: P.O. BOX 1810
City-St-Zip: Ocala, FL 34478

Title: TRES () Delete
Name: SIMMONS, STEPHEN R
Address: P.O. BOX 1810
City-St-Zip: Ocala, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN R SIMMONS

TRE

01/05/2006

Electronic Signature of Signing Officer or Director

Date