2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P04000037403** 1. Entity Name **BILL'S BOBCAT & TRACTOR SERVICE, INC.** Mailing Address Principal Place of Business 3955 MILWAUKEE AVE 3955 MILWAUKEE AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0796733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, WILLIAM DO NOT WRITE 2319 RUFFNER ROAD MELBOURNE, FL 32901 IN THIS SPACE 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 re SIGNATURE (NOTE: Registered Agent algosture required when reinstating) U00000733160 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 05/09/07-80074-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME COOK, WILLIAM STREET ADDRESS 2319 RUFFNER ROAD City-St-7IP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-CT-CT Hile IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 occurate 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 wid SIGNATURE:

FILED