

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053805

FILED
Feb 21, 2007
Secretary of State

Entity Name: TROPICAL TRACTORWORKS, INC.

Current Principal Place of Business:

127 BOMBER ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 905
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 90-0155612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, WILLIAM R JR.
127 BOMBER ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DAUGHTRY, WILLIAM R
127 BOMBER ROAD
WINTER HAVEN, FL 33880 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: WILLIAM R DAUGHTRY

02/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAUGHTRY, WILLIAM
Address: POST OFFICE BOX 905
City-St-Zip: EAGLE LAKE, FL 33839

Title: D () Delete
Name: MATHES, ROBERT
Address: POST OFFICE BOX 905
City-St-Zip: EAGLE LAKE, FL 33839

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: DAUGHTRY, WILLIAM R
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: MATHES, ROBERT
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S T () Change (X) Addition
Name: DAUGHTRY, WILLIAM R
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM R DAUGHTRY

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date