

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094559

FILED
Feb 20, 2006
Secretary of State

Entity Name: GREEN ACRES TRACTOR, INC.

Current Principal Place of Business:

23053 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

23053 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 87-0751147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCKINNEY, PAMELA R CPA
10259 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 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: PAMELA R. MCKINNEY

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, KIRK E
Address: 23053 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, KIRK E PRES
Address: 23053 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: KIRK E. WILSON

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date