2007 FOR PROFIT CORPORATION ANNUAL REPORT

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ALL TERRAIN TRACTOR SERVICE, INC. 40018001 Principal Place of Business Mailing Address P. O. BOX 390958 P. O. BOX 390958 DELTONA, FL 32739--095 DELTONA, FL 32739--095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Cha-P CB2E034 (12/06) City & State City & State 4. FEI Number Applied For 86-116000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROW, JAMES T JR Street Address (P.O. Box Number is Not Acceptable) 1026 LYRIC DRIVE DELTONA, FL 32725 Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition CROW, JAMES T JR. NAME NAME 1026 LYRIC ERIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WAINWRIGHT, BILL C JR. NAME STREET ADDRESS 949 SHADICK DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition CROW, JAMES T JR. MARAE NAME STREET ADDRESS 1026 LYRIC DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32727 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accurate 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 with an address, with all other like empowered.

SIGNATURE:

The state of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

.386-809-229