2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P06000110082** TRACTOR AND LAND SERVICES, INC. Principal Place of Business Mailing Address 120 ARMADILLO WAY 120 ARMADILLO WAY W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0461771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, MARTIN C IV DO NOT WRITE 120 ARMADILLO WAY W PALM BEACH, FL 33411 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 famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCABE, MARTIN C IV NAME 120 ARMADILLO WAY STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 U0000094948**4** TITLE 08/03/08-80025-011 150.00 NAME DAWSON, FRANK 7833 LOOMSU ST STREET ADDRESS LANTANA, FL 33467 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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 redeper 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: Daytime Phone #