2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P27009

INDUSTRIAL TRACTOR PARTS CO., INC.



FILED Mar 08, 2007 08:00 AM **Secretary of State**

Principal Place of Business

28-15 14TH STREET LONG ISLAND CITY, NY 11102

Malling Address

28-15 14TH STREET LONG ISLAND CITY, NY 11102



DO NOT WRITE IN THIS SPACE

02112007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 13-1848999 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BELCHER, DOUGLAS 8686 PHILLIPS HWY JAX, FL 32256

DO NOT WRITE 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 registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DANA, MAURICE 28-15 14TH STREET LONG ISLAND, NY	·			H000000000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANA, MICHEL 28-15 14TH STREET LONG ISLAND, NY				000000660226 03/19/07-80017-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DANA, ERNA 28-15 14TH STREET LONG ISLAND, NY			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANA, ROBERT 28-15 14TH STREET LONG ISLAND, NY			IN 7	THIS SPACE	
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 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:

Michel Dana V.P. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/05/07 Date

Daytime Phone #