2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED -DOCUMENT # P94000081066 Mar 19, 2007 08:00 AM 1. Entity Name Secretary of State BRIAN THOMPSON TRACTOR CO., INC. Principal Place of Business Mailing Address 15601 ORANGE AVE FORT PIERCE FL 34945 15601 ORANGE AVE FT PIERCE FL 34945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0532163 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 Namo THOMPSON, BRIAN Street Address (P.O. Box Number is Not Acceptable) 15601 ORANGE AVE FORT PIERCE FL 34945 City Zip Code 8. The above named onlity 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 tine if applicable (NOTE: Registered Agont signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ши ☐ Detele HHE. ☐ Change Addition THOMPSON, BRIAN A NAMI NAME 15601 ORANGE AVE STREET ADDRESS STREET ADDRESS FT PIERCE FL 34945 CHY+SI-ZIP CHY-SI-7IP 11111 ☐ Delete ☐ Change Addition THOMPSON, ELENA R U00000671979 NAME NAME 15601 ORANGE AVE 03/28/07-80051-008 150.00 STRLL LADDRESS STREET ADDRESS FT PIERCE FL 34945 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition HITLE ☐ Defete ma NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-SI-ZIP Defete ☐ Addition Change NAME NAMI STREET AODRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ■ Addition TITLE DIH NAME NAME STREET ADORESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition THEE. ☐ Delete mu: ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 addicast, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

7-19.07 Date

Daytime Phone #