2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of the received in changed, or on an attachment

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P96000000184 1. Entity Name MID-STATE TRACTOR PARTS, INC. Principal Place of Business Mailing Address 402 W BALL ST PLANT CITY FL 33563 US 402 W BALL ST PLANT CITY FL 33563 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3366970 Not Applied $Z_{i}p$ Country Ζιρ 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 Name NELSON, GARY E 402 W BALL ST Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33563 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. 1 am familiar with, and accthe obligations of registered agent. SIGNATURE Signature, hyperd or printed name of registered agent and trito if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fa-Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Add NAME SIMPSON, LINDA J NAME U00000463105 STREET ADDRESS 3505 WALTER CT STREET ADDRESS 03/21/06-80063-019 150.00 CITY-ST-ZIP PLANT CITY FL 33563 C)TY-S1-2/P TITLE ☐ Delete TiTLE ☐ Change ☐ A⊕ NAME NELSON, GARY E NAME STREET ADDRESS 3466 SILVERSTONE CT STREET ADDRESS CITY-ST-219 PLANT CITY FL 33567 CITY-ST-ZIP HILL ☐ Detete THE ☐ Change ☐ hái NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change □ Art. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - ZIP TITLE ☐ Detete TITLE ☐ Change □A: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CHY-SI-DP TITLE ☐ Delete BRUE ☐ Change □ AC NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DP 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 legal effect as if made under oath, that I am an officer or direction 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 B

FILED