2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 24, 2006 08:00 AM Secretary of State **DOCUMENT # P96000045816** ART CARROLL'S TRACTOR SERVICE, INC. Principal Place of Business Malling Address 161 - 105TH AVE. SOUTH 161 - 105TH AVE. SOUTH WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CRZE034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, ARTHUR B DO NOT WRITE 161 106TH AVE S. WEST PALM BEACH, FL 33414 IN THIS SPACE 5. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or present name of registered agent and still if applicable. (NOTE: Registered Agent argument required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Foe will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARROLL, ARTHUR B NAME: STREET ADDRESS 161 - 106TH AVE. SOUTH *UŨŨŨŨU446387* CITY-ST- DP WEST PALM BEACH, FL 33414 U3/U8/06-80012-005 150.00 3700 CARROLL, MARY D 161 - 106TH AVE. SOUTH STREET MERRESS CITY-ST-ZP WEST PALM BEACH, FL 33414 TITLE NAME STRET ADDRESS DO NOT WRITE DIY-SI-28 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-5T-DP 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 oals; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as regarded by Chapter 507, 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.

FILED

2/21/06 561-79010+5"