2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 A DOCUMENT # P97000091705 **Secretary of State** 1. Entity Name HERSEY TRACKHOE & TRACTOR SERVICE, INC. Principal Place of Business Mailing Address 3885 SOUTH CROSS ROAD 3885 SOUTH CROSS ROAD ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 CR2E034 (11/05) 02192007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERSEY, TERESA DO NOT WRITE 3885 S CROSSROAD SAINT AUGUSTINE, FL 32092-9224 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 reinstating DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERSEY, GLEN R NAME STREET ADDRESS 3885 SOUTH CROSS ROAD CITY-ST-ZIP ST. AUGUSTINE, FL 32092 TITLE U00000675085 NAME 03/30/07-80004-021 150.00 STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 repower 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.

CITY-ST-ZIP

904-669-0178 SIGNATURE: NG OFFICER OR DIRECTOR