2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # P98000059722** 01-30-2006 90071 025 ***150.00 T & M TRACTOR SERVICES, INC. Principal Place of Business Mailing Address **6923 BILL LUNDY ROAD** 6923 BILL LUNDY ROAD LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3520221 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, NORMA L Street Address (P.O. Box Number is Not Acceptable) 6923 BILL LUNDY ROAD LAUREL HILL, FL 32567 City 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. 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: Recistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition KELLY, MICHAEL D NAME NAME 6923 BILL LUNDY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 CITY-ST-ZIP TITLE **⊠** Delete ☐ Change ☐ Addition KELLY, TIMOTHY E NAME NAME **ROUTE 1, BOX 66** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORALA, AL 32462 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ☐ Addition KELLY, NORMA L NAME NAME STREET ADDRESS 6923 BILL LUNDY ROAD STREET ADDRESS LAUREL HILL, FL 32567 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Спалое Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 float 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 chapted, or on an attachment with an address/with all gither like empowered.

ME OF SIGHING OFFICER OR DIRECTOR

FILED