2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS DITY - ST - ZIP

Feb 01, 2006 08:00 AM DOCUMENT # P98000069633 **Secretary of State** ORMOND TRACTOR GRADING, INC. Principal Place of Business Mailing Address 2887 JOHN ANDERSON DRIVE 2887 JOHN ANDERSON DRIVE 4 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3543267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASS, SUSAN B CPA DO NOT WRITE 346 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114-4920 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, typed or printed name of registered apent and Life if applicable. (NOTE, Registered Agent signature required when reinstaling). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CALLAHAN, KEVIN R NAME 2887 JOHN ANDERSON DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 **VPS** TITLE -- 000000415479 CALLAHAN, DEBRA L NAME STREET ADDRESS 2887 JOHN ANDERSON DR City-St-Zip ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME

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 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 address, with all other like empowered.

KEVINR. CALLACIAN P 1-29-06

FILED