2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P99000038282 **Secretary of State** 1. Entity Name DIANE'S TRACTOR & LOADING, INC. Principal Place of Business Mailing Address 15455 HANCOCK ROAD 15455 HANCOCK ROAD SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0940423 Not Applicable Zio Country 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 BONTRAGER, DIANE Street Address (P.O. Box Number is Not Acceptable) 15455 HANCOCK ROAD SARASOTA FL 34240 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 Signiture hyped or prefied name of registered agent and title if applicable INOTE Registered Agent argnature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE ☐ Change Addition NAME BONTRAGER, DIANE NAME U00000418482 02/14/06-80009-007 150.00 STREET ACCIDENCES 15455 HANCOCK ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME BONTRAGER, HARLEY L NAME STRELT ADDRESS STREET ADDRESS 15455 HANCOUR RD. CITY-ST-ZIF SARASOTA FL 34240 CITY - ST-ZIP DILE Detete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Detete 7177 F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-51-ZP THILE ☐ Detete □ Change ☐ Addition NAME NAME STREET AUDRESS STHEET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 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.

SIGNATURE:

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2-1-06

FILED