2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # V24689 1. Entity Name 03-23-2007 90022 033 ***150.00 WAGNER TRACTOR SERVICE, INCORPORATED Principal Place of Business Mailing Address 2611 WORTH AVE. 2641 WORTH AVENUE ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2641 Worth Avenue Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 65-0321096 City & State Applied For Not Applicable Zip Country Zip 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 WAGNER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2641 WORTH AVENUE ENGLEWOOD FL 34224 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: Registered Agent signature required when retristating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE □ Change ☐ Addition SCOTT A. WAGNER NAME NAME 2641 WORTH AVE. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HLE ☐ Addition ☐ Channe WAGNER, CINDY L. NAME 2641 WORTH AVE. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CUY-S1-7IP CITY-ST-7IP Delete THIC IIIIE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY-31-ZIP Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-ST-7IP HE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP

12. I hereby certify that the information supplied with this filing 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:

FILED

Mar 23, 2007 8:00 am