2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P27009 INDUSTRIAL TRACTOR PARTS CO., INC. Principal Place of Business Mailing Address 28-15 14TH STREET 28-15 14TH STREET LONG ISLAND CITY, NY 11102 LONG ISLAND CITY, NY 11102 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1848999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fac Required 6. Name and Address of Current Registered Agent BELCHER, DOUGLAS DO NOT WRITE 8686 PHILLIPS HWY JAX, FL 32256 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 applicables (NOTE: Registered Agent signature required when re-installing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD राग ह NAME DANA, MAURICE 28-15 14TH STREET STREET ADDRESS CITY-ST-ZP LONG ISLAND, NY TITLE DANA, MICHEL NAME U000000547654 STREET ACCRESS 28-15 14TH STREET B5/12/06-80034-004 150.00 CITY-ST-ZIP LONG ISLAND, NY तारह HAME DANA, ERNA STREET ADDRESS 28-15 14TH STREET DO NOT WRITE CITY-ST-ZIP LONG ISLAND, NY IN THIS SPACE 757) F DANA, ROBERT NAME STREET ADDRESS **28-15 14TH STREET** LONG ISLAND, NY

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR GRECTOR

04/26/06

FILED

Daytime Phone #