2008 FOR PROFIT CORPORATION ANNUAL-REPORT

SIGNATURE:

Jan 24, 2008 08:00 AN **DOCUMENT # P98000067090 Secretary of State** 1. Entity Name PUSH HARD CATTLE COMPANY INC. Principal Place of Business Mailing Address 190 WOODCREST DRIVE 190 WOODCREST DRIVE FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 CR2E034 (11/05) No Chg-P 01052008 Applied For 4. FEI Number 65-0853131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMNER, CHARLES W 190 WOODCREST DRIVE FORT PIERCE, FL 34945 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. (NOTE: Registered Agent signature required when remistating) DATE Signeture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HAMNER, CHARLES W STREET ADDRESS 190 WOODCREST DRIVE CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000794990 TITLE 01/28/08-80030-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 th an address, with all other like

Charles W HAMUER 1/22/08

FILED