2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # 489632** 1. Entity Name HAMLIN-DANN CATTLE COMPANY, INCORPORATED Principal Place of Business Mailing Address 3206 GREENS AVE 3206 GREENS AVE ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 04122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1632782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARBERT, RONALD A 3206 GREENS AVE ORLANDO, FL 32804 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE DANN, CARL III NAME 3206 GREENS AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 SD TITLE RUANE, DOROTHY J. NAME STREET ADDRESS 3801 VIRGINIA DR CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

CARL DANN TIL 4/14/08 (407)422-0145