## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2006 8:00 am Secretary of State **DOCUMENT #491403** 04-14-2006 90147 011 \*\*\*150.00 1. Entity Name WALDRON CATTLE CORP. Principal Place of Business Mailing Address 40049016 LOFTON RD. LOFTON RD. 16310 NW 96TH ST. 16310 NW 96TH ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1632469 Not Applicable Zip 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 WALDRON, CURTIS J. Street Address (P.O. Box Number is Not Acceptable) LOFTON RD. OKEECHOBEE, FL 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Channe Addition WALDRON, CURTIS J. NAME NAME LOFTON RD STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALDRON, MARJORIE M. NAME NAME LOFTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition WALDRON, MARJORIE M. NAME NAME STREET ADDRESS LOFTON RD. STREET ADDRESS CITY-S1-ZP OKEECHOBEE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change [ Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIU Delete III F ☐ Change Addition NAME: MAME STREET ADDRESS STREET ADDRESS

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 it made under oath; that I am an officer or director of the corporation or the receiver or trusted 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

CITY ST ZIP

D OR RINTED NAME OF SIGNING OFFICER

**FILED**