

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715797

FILED
May 02, 2006
Secretary of State

Entity Name: UNITED BRAFORD BREEDERS INC.

Current Principal Place of Business:

422 E. MAIN ST
218
NACOGDOCHES, TX 75961

New Principal Place of Business:

Current Mailing Address:

422 E. MAIN ST
218
NACOGDOCHES, TX 75961

New Mailing Address:

FEI Number: 59-2412142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOBLEGARD, R N
401-A S. INDIAN RIVER DR
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, ROBERT
Address: 15535 CR 1123
City-St-Zip: ATHENS, TX 75751

Title: VD () Delete
Name: ALLEMAN, BRYAN D
Address: 2709 ABBEVILLE HWY
City-St-Zip: RAYNE, LA 70578

Title: SD () Delete
Name: HARVEY, JIM W DR
Address: 2949 HWY 70 WEST
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD () Delete
Name: WHITTAKER, BARRY
Address: 7003 ATASCOSITA
City-St-Zip: LIBERTY, TX 77575

Title: D () Delete
Name: PETRY, KARL
Address: 104 MAIN ST
City-St-Zip: GUEYDAN, LA 70542

Title: D () Delete
Name: ADAMS III, ALTO L
Address: 25305 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEMAN, BRYAN D
Address: 2709 ABBEVILLE HWY
City-St-Zip: RAYNE, LA 70578

Title: VD (X) Change () Addition
Name: HARVEY, JIM W DR
Address: 2949 HWY 70 WEST
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD (X) Change () Addition
Name: STANBERRY, LARRY
Address: 4662 FM 1504
City-St-Zip: WILLS POINT, TX 75169

Title: SD (X) Change () Addition
Name: RAINER, BILL
Address: PO BOX 273
City-St-Zip: NEW SUMMERFIELD, TX 75780

Title: D (X) Change () Addition
Name: MILLS, ROBERT
Address: 15535 CR 1123
City-St-Zip: ATHENS, TX 75751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY L ROBERSON

ED

05/02/2006

Electronic Signature of Signing Officer or Director

Date