2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2006 08:00 AM Secretary of State DOCUMENT # F9600001109 CATTLECAR OF DELAWARE, INC. Principal Place of Business Mailing Address HORIZON OUTLET CENTER I REGENT ST. 1712 94TH DR, SPACE G110 EAST NORWALK, CT 06856 VERO BEACH, FL 32966 US CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-1447920 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 6. 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 lamifiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and the if applicable (NOTE: Repristered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 337) E DOONEY, HP NAME STREET ADDRESS 1 REGENT ST. CITY-51-21P EAST NORWALK, FL 06856 03/04/06-800**50-**007 150.00 TITLE KINSLEY, PHILIP NAMAL 1 REGENT ST. STREET ACORESS CHY-ST-7IP EAST NORWALK, CT 06856 MARKE BOURKE, FREDERIC A JR . . . STREET ADDRESS 1 REGENT ST. DO NOT WRITE CITY-ST-ZIP EAST NORWALK, CT 06856 IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP RITLE MAME STHEET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP titte MAME STREET ADDRESS City-ST-ZIP

Philip Kinsley V.P.

2/13/06

(203) 853-7515

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