

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20280

Entity Name: SWIFT RANCH CATTLE COMPANY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

10651 HWY 301 SOUTH
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

10651 HIGHWAY 301 SOUTH
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2690775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S
12249 US HWY 301
SUITE 203
DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGGARD, DALE E
Address: 10651 US HWY 301
City-St-Zip: DADE CITY, FL

Title: ST () Delete
Name: MAGGARD, E. GRADY,
Address: 10651 US HWY 301
City-St-Zip: DADE CITY, FL

Title: VP () Delete
Name: MAGGARD, RANDALL S
Address: 37526 GEIGER RD
City-St-Zip: ZEPHRYHILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE E. MAGGARD

MR

01/12/2006

Electronic Signature of Signing Officer or Director

Date