

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22198

FILED
Feb 09, 2006
Secretary of State

Entity Name: THE OAKS PLANTATION CATTLE COMPANY

Current Principal Place of Business:

9300 NW 193RD STREET
ORANGE LAKE, FL 32681 US

New Principal Place of Business:

Current Mailing Address:

9300 NW 193RD STREET
ORANGE LAKE, FL 32681 US

New Mailing Address:

FEI Number: 59-2974496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KARL V
9200 NW 193RD STREET
ORANGE LAKE, FL 32681 US

Name and Address of New Registered Agent:

HART, KARL V
9300 NW 193RD STREET
ORANGE LAKE, FL 32681 US

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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARY, KARL V
Address: 9300 NW 193 ST
City-St-Zip: ORANGE LAKE, FL

Title: VD () Delete
Name: SHEEHE, PHILIP J
Address: 6440 SW 114TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARY, KARL V
Address: P. O. BOX 430
City-St-Zip: ORANGE LAKE, FL 32681

Title: VD (X) Change () Addition
Name: SHEEHE, PHILIP J
Address: 6440 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

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: KARL V. HAR

PD

02/09/2006

Electronic Signature of Signing Officer or Director

Date