2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003319

Entity Name: AMERICAN COWBOY ASSOCIATION INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 HOMOSASSA CT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1202 HOMOSASSA CT LONGWOOD, FL 32779

FEI Number: 59-3751955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, MARVIN R HOLMES, CRAIG M 1202 HOMOSASSA CT 1202 HOMOSASSA CT US US LONGWOOD, FL 32779 LONGWOOD, FL 32779

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: CRAIG M HOLMES 04/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCEO () Delete (X) Change () Addition HOLMES, CRAIG M HOLMES, MARVIN R Name: Name: Address: 1202 HOMOSASSA CT Address: 1202 HOMOSASSA CT

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: Title: () Change (X) Addition () Delete Name: Name: HOLMES, KIM J Address: Address: 1202 HOMOSASSA CT City-St-Zip: City-St-Zip: LONGWOOD, FL 32779

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: CRAIG M HOLMES **PCEO** 04/07/2006