2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **FILED** Jul 03, 2006 08:00 AM **DOCUMENT # N40179 Secretary of State** 1. Entity Name FIESTA CAT FANCIERS, INC. Mailing Address Principal Place of Business 3912 99TH STREET WEST 3912 99TH STREET WEST BRADENTON, FL 34210 BRADENTON, FL 34210 06282006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3035879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEDAR, MARY A. DO NOT WRITE 3912 99TH ST WEST BRADENTON, FL 34210 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typeg or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE CEDAR, MARY A NAME STREET ADDRESS 3912 99TH ST. WEST CITY-ST-ZIP BRADENTON, FL 34210 COLE, PATTI STREET ADDRESS 4406 100TH ST W CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME LAWSON, STEVE STREET ADDRESS P.O. BOX 6294 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34278 IN THIS SPACE TITLE NAME LAWSON, STEVE. STREET ADDRESS P.O. BOX 6294 CITY-ST-ZIP SARASOTA, FL 34278 TITLE LAWSON, CAROL NAME STREET ADDRESS P O BOX 6294 CITY-ST-ZIP SARASOTA, FL 342786294

12. Thereby 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 617, 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP