

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050961

Entity Name: D.R. CATTLE COMPANY, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

865 154TH AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

865 154TH AVENUE
VERO BEACH, FL 32966

Current Mailing Address:

865 154TH AVENUE
VERO BEACH, FL 32968

New Mailing Address:

PO BOX 690572
VERO BEACH, FL 32969

FEI Number: 03-0436192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
6704 BROOKLINE AVENUE
FORT PIERCE, FL 34951 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFFIELD, TODD D
Address: 865 154TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: BASS, RICHARD
Address: 6704 BROOKLINE AVENUE
City-St-Zip: FT.PIERCE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD BASS

VP

08/30/2006

Electronic Signature of Signing Officer or Director

Date