

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059057

FILED
Apr 29, 2006
Secretary of State

Entity Name: PALM BEACH LAND AND CATTLE COMPANY, INC.

Current Principal Place of Business:

2201 CAPTAINS WAY
JUPITER, FL 33477

New Principal Place of Business:

327 REGATTA DRIVE
JUPITER, FL 33477

Current Mailing Address:

2201 CAPTAINS WAY
JUPITER, FL 33477

New Mailing Address:

327 REGATTA DRIVE
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DOUGLAS A
2201 CAPTAINS WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PETERS, DOUGLAS A O
327 REGATTA DRIVE
JUPITER, FL 33477 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: NOT REQUIRED

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PETERS, DOUGLAS A
Address: 2201 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PETERS, DOUGLAS A P
Address: 327 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: DOUGLAS A PETERS

O

04/29/2006

Electronic Signature of Signing Officer or Director

Date