

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078270

Entity Name: CANTLE, COMPANY

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

1326 W NORTH BLVD., STE 1
LEESBURG, FL 34948

New Principal Place of Business:

1326 W NORTH BLVD., STE 1
LEESBURG, FL 34748

Current Mailing Address:

15009 DRY RUN
TAVARES, FL 32778

New Mailing Address:

365 CITRUS TOWER BLVD
SUITE 104
CLERMONT, FL 34711

FEI Number: 81-0561841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTLE, MARTIN C
1326 W NORTH BLVD., STE 1
LEESBURG, FL 34948 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: D () Delete
Name: CANTLE, MARTIN
Address: 1326 W NORTH BLVD., STE 1
City-St-Zip: LEESBURG, FL 34948

Title: D () Delete
Name: KLEIN, D'ARA G
Address: 1326 W NORTH BLVD., STE 1
City-St-Zip: LEESBURG, FL 34948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTLE, MARTIN
Address: 1326 W NORTH BLVD., STE 1
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: KLEIN, D'ARA G
Address: 1326 W NORTH BLVD., STE 1
City-St-Zip: LEESBURG, FL 34748

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: MARTIN C CANTLE

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date