2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P03000000854 04-26-2006 90196 037 ***150.00 WEST 35 RANCH & CATTLE COMPANY, INC. Principal Place of Business Mailing Address PPATATA **6200 CALVIN LEE ROAD 6200 CALVIN LEE ROAD** GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business 3. Mailing Address Suite Act # etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 71-0921625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLANY, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6200 CALVIN LEE ROAD GROVELAND, FL 34736 City Zip Code 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. Signature, typod or printed name of registered agent and bite if applicable (NOTE: Registered Agent agrecure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition HAME MULLANY, THOMAS NAME 6200 CALVIN LEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE STD ☐ Delete ☐ Change ■ Addition HAME MULLANY, ALISON NAME STREET ADDRESS 6200 CALVIN LEE ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP DDE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete MLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-20 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME HALF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 607, 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.

Alison R. Mullany

SIGNATURE:

FILED May 12, 2006 8:00 am Secretary of State