2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # P03000048056______ COLT CATTLE CO., INC. Principal Place of Business Mailing Address 4912 NW 27TH AVENUE 4912 NW 27TH AVENUE OCALA, FL 34475 OCALA, FL 34475 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0837224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, MICHAEL E DO NOT WRITE 230 NE 25TH AVENUE OCALA, FL 34470 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 Frorida. I am familiar with and accept the obligations of registered agent $\label{eq:Signature} Signature + Signature, i, and or or additional distribution of the Tabolica or .$ नादीह (tog storet Agea) signatura signated when remaining Care 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS MR. TITLE PAPY, WYATT CAME STREET ADDRESS 4912 NW 27TH AVENUE CITY-ST-ZIP OCALA, FL 34475 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ппе NAME STREET ADDRESS CITY - ST - ZIV TITLE LAME STREET ADDRESS CITY ST-ZIP

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 suppliemental 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.

SIGNATURE: What have be senting before on director

TITLE NAME STREET ADDRESS

4.15-08

352-266-0054

FILED