2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063686

Entity Name: CALIFORNIA WILDCAT, INC.

FILED Sep 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4002 W WATERS AVE
 4603 W CHISHOLM ST

 TAMPA, FL 33614
 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

P.O. BOX 521 CRYSTAL SPRINGS, FL 33524

FEI Number: 20-1007009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHKTAR, ESSAM
4603 W CHILSOM ST
TAMPA, FL 33616 US

MOHKTAR, ESSAM
4603 W CHISHOM ST
TAMPA, FL 33616 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: 09/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: MOKHTAR, ESSAM Name: MOKHTAR, ESSAM

 Address:
 4603 W CHILSOM ST
 Address:
 4603 W CHILSOM ST

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33616

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 MOKHTAR, ÄHMED
 Name:
 MOKHTAR, ÄHMED

 Address:
 4603 W CHILSOM ST
 Address:
 4603 W CHILSOM ST

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESSAM MOKHTAR VP 09/29/2005