

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036206

FILED  
Sep 07, 2006  
Secretary of State

Entity Name: BRANTLEY CATTLE COMPANY, INC.

## Current Principal Place of Business:

1309 LANE CIRCLE EAST  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

6507 WEST BEAVER STREET  
JACKSONVILLE, FL 32254 US

## Current Mailing Address:

1309 LANE CIRCLE EAST  
JACKSONVILLE, FL 32254 US

## New Mailing Address:

PO BOX 61206  
JACKSONVILLE, FL 32236 US

FEI Number: 20-2458777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANTLEY, LARRY  
1309 LANE CIRCLE EAST  
JACKSONVILLE, FL 32254 US

## Name and Address of New Registered Agent:

BRANTLEY, LARRY  
PO BOX 61206  
JACKSONVILLE, FL 32236 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: LARRY BRANTLEY

09/07/2006

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: P ( ) Delete  
Name: BRANTLEY, LARRY  
Address: 1309 LANE CIRCLE EAST  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: S, T ( ) Delete  
Name: BRANTLEY, KAREN  
Address: 1309 LANE CIRCLE EAST  
City-St-Zip: JACKSONVILLE, FL 32254 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRANTLEY, LARRY  
Address: PO BOX 61206  
City-St-Zip: JACKSONVILLE, FL 32236 US

Title: S, T (X) Change ( ) Addition  
Name: BRANTLEY, KAREN  
Address: PO BOX 61206  
City-St-Zip: JACKSONVILLE, FL 32236 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: KAREN BRANTLEY

S

09/07/2006

Electronic Signature of Signing Officer or Director

Date