

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038436

Entity Name: VIOLA CATTLE COMPANY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

102 ARMENIA AVE SOUTH
TAMPA, FL 33609

New Principal Place of Business:

1003 WEST CLEVELAND ST
TAMPA, FL 33606

Current Mailing Address:

102 ARMENIA AVE SOUTH
TAMPA, FL 33609

New Mailing Address:

1003 WEST CLEVELAND ST
TAMPA, FL 33606

FEI Number: 56-2510397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, J.C. ESQ.
102 ARMENIA AVE SOUTH
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HILL, J.C. ESQ.
1003 WEST CLEVELAND ST
TAMPA, FL 33606 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: JC HILL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, MICHAEL R
Address: 102 ARMENIA AVE SOUTH
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, MICHAEL R
Address: 1003 WEST CLEVELAND ST
City-St-Zip: TAMPA, FL 33606

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: MICHAEL R HILL

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date