2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098476

Entity Name: CONCRETE CATTLE, INC.

8330 NW 185TH TERRACE

MIAMI, FL 33015

Address:

City-St-Zip:

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2911 SE 12TH ROAD **UNIT #106** HOMESTEAD, FL 33035 **New Mailing Address: Current Mailing Address:** 2911 SE 12TH ROAD UNIT #106 HOMESTEAD, FL 33035 FEI Number: 20-3162920 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: CHOY, VICTOR E 2911 SE 12TH ROAD **UNIT #106** HOMESTEAD, FL 33035 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHOY, VICTOR E Name: Name: 2911 SE 12TH ROAD, UNIT #106 Address: Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: TESTA, GLENN Name:

Address:

City-St-Zip:

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: VICTOR E. CHOY P 04/18/2006