2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT # P05000166115** 03-12-2007 90081 042 ***150.00 MCLAUGHLIN LAND & CATTLE, INC. Principal Place of Business Mailing Address 2190 COUNTY ROAD 13 P.O. BOX 350672 BUNNELL FL 32110 PALM COAST, FL 32135 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3991314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAUGHLIN, JEANETTE DO NOT WRITE **2190 COUNTY ROAD 13** BUNNELL, FL 32110 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCLAUGHLIN, ERIC NAME P.O BOX 350672 STREET ADDRESS PALM COAST, FL 32135 CITY-ST-ZIP TITLE MCLAUGHLIN, JEANETTE NAME P.O BOX 350672 STREET ADDRESS PALM COAST, FL 32135 CITY-ST-ZIP TITLE MCLAUGHLIN, PETER NAME P.O BOX 350672 STREET ADDRESS DO NOT WRITE PALM COAST, FL 32135 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

FILED