

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134918

FILED
Feb 23, 2007
Secretary of State

Entity Name: DAVE TOMKOW FAMILY CATTLE CORP.

Current Principal Place of Business:

2412 ARIANA DR.
LAKELAND, FL 33830 US

New Principal Place of Business:

2412 ARIANA ST
LAKELAND, FL 33803 US

Current Mailing Address:

2412 ARIANA DR.
LAKELAND, FL 33830 US

New Mailing Address:

2412 ARIANA ST
LAKELAND, FL 33803 US

FEI Number: 20-5791108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKOW, DAVE
2412 ARIANA DR.
LAKELAND, FL 33830 US

Name and Address of New Registered Agent:

TOMKOW, DAVE
2412 ARIANA ST
LAKELAND, FL 33803 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: DAVE TOMKOW

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMKOW, DAVE
Address: 2412 ARIANA DR
City-St-Zip: LAKELAND, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMKOW, DAVE
Address: 2412 ARIANA ST
City-St-Zip: LAKELAND, FL 33803 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: DAVE TOMKOW

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date