2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # P93000057758** 1. Entity Name C-N-C CATTLE CO. Principal Place of Business Mailing Address 42291 SR 70 PO BOX 204 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 ÜS US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0436620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CACCHIOTTI, ALBERT D DO NOT WRITE 42291 S.R. 70 MYAKKA CITY, FL 34251 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, typed or brinted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 linonnn532859 10. OFFICERS AND DIRECTORS 05/06/06-80101-001 150.00 TITLE CACCHIOTTI, ALBERT D. MAME STREET ADDRESS 42291 SR 70 CITY-ST-ZIP MYAKKA CITY, FL STD TITLE DEMATTEO, MARIE A. STREET ADDRESS 42291 SR 70 CITY-ST-ZIP MYAKKA CITY, FL DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED