ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000040300 FILED 1. Entity Namo Feb 08, 2007 08:00 AM A.C. CITRUS & CATTLE, INC. **Secretary of State** Principal Place of Business Mailing Address 665 HANCHEY ROAD 665 HANCHEY ROAD WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0598349 Not Applicable Zφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONLEY, AUDREY E 665 HANCHEY ROAD Street Address (P.O. Box Number is Not Acceptable) WAUCHULA FL 33873 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIILE Delete TITLE ☐ Change Addition CONLEY, AUDREY E NAME NAME U00000628238 02/16/07-80007-008 150.00 665 HANCHEY ROAD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY ST-ZIP CITY-ST-ZIP MU ☐ Delete ME ☐ Change Addition NAME SIRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mu ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7(P ☐ Delete mr ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Adding Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

OR DIRECTOR