

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033248

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: TALISMAN CATTLE CORPORATION

**Current Principal Place of Business:**

218 FRENCHMAN'S CREEK WAY  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

218 FRENCHMAN'S CREEK WAY  
WINTER HAVEN, FL 33884

**New Mailing Address:**

FEI Number: 58-2297621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLAHAN, RANDALL C  
218 FRENCHMAN'S CREEK WAY  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: CALLAHAN, RANDALL  
Address: 218 FRENCHMAN'S CREEK WAY  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
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: RANDALL CALLAHAN

P

04/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date