

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033848

Entity Name: CYBERCAT INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1818 S.W. 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1895 PALM CANYON DR.
LAS CRUCES, NM 88011

Current Mailing Address:

1818 S.W. 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1895 PALM CANYON DR.
LAS CRUCES, FL 88011

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

7 DIAMOND RANCH INC.
1895 PALM CANYON DR.
LAS CRUCES, FL 88011 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: M D GALIONE

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALIONE, MARK D
Address: 1818 SW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: GALIONE, PARNEY L
Address: 1818 SW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALIONE, MARK D
Address: 1895 PALM CANYON DR
City-St-Zip: LAS CRUCES, NM 88011

Title: VSD (X) Change () Addition
Name: GALIONE, PARNEY L
Address: 1895 PALM CANYON DR
City-St-Zip: LAS CRUCES, NM 88011

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: MARK D GALIONE

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date