2007 FOR PROFIT CORPORATION

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SIGNATURE

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NAFORE AND TYPED OR PRINTED NAME OF BIGHING/OFFICER OR DIRECTOR

4-18-07 239-693-0418

FILED **ANNUAL REPORT** May 25, 2007 08:00 A Secretary of State **DOCUMENT # P98000062088** 1. Entity Name DRY WATER CATTLE, INC. Principal Place of Business Mailing Address 5620 DANA RD 5620 DANA RD FORT MYERS, FL. 33905 FORT MYERS, FL 33905 US 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, LES DO NOT WRITE **5620 DANA RD** FORT MYERS, FL 33905 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, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DΡ U00000765595 YOUNG, LES NAME 06/01/07-80013-017 150.00 STREET ADDRESS **5620 DANA RD** CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.