2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 24, 2006 08:00 AM **DOCUMENT # P98000071670 Secretary of State** 1. Entity Name BAR 710 CATTLE, INC. Mailing Address Principal Place of Business 15349 COLLECTING CANAL ROAD 15349 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P CR2E034 (11/05) 02212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OVERTON, LARRY -DO NOT WRITE 15349 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00U00446649 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 03/08/06-80021-008 150.00 10. OFFICERS AND DIRECTORS TITLE OVERTON, KAREN J NAME STREET ADDRESS 15349 COLLECTING CANAL RD CITY-ST-ZIP LOXAHATCHEE, FL 33470 VP TITLE NAME OVERTON, LARRY D 15349 COLLECTING CANAL RD STREET ADDRESS CITY-ST-21P LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-21P TITLE IN THIS SPACE NAME STREET ADDRESS typharries i seese 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

22/06

FILED