2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **DOCUMENT # P98000075425 Secretary of State** COWBOY INVESTORS, INC. Principal Place of Business Mailing Address 4600 CAMINO REAL 4600 CAMINO REAL SARASOTA FL 34241 US SARASOTA, FL 34241 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0863124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DABNEY, THOMAS G DO NOT WRITE 4600 CAMINO REAL SARASOTA, FL 34241 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature hyped or primed name of requitered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TURNER, DAVIID L NAME STREET ADDRESS 4889 FALLCREST CIRCLE SARASOTA, FL 34233 CITY-ST-ZIP U00000423846 02/18/06-80025-012 150.00 DILE DABNEY, THOMAS G MAKE STREET ADDRESS 4600 CAMINO REAL CATY-ST-ZP SARASOTA, FL 34231 TITE F HAME STREET ADDRESS DO NOT WRITE CTTY-57-ZP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZP NAME STREET ADDRESS DTY-ST-7/2 MILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 507, 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

FILED