2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000011512

THE PALMER RANCH & CATTLE COMPANY



FILED Jan 17, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

20999 COUNTY RD 832 LABELLE, FL 33935

312 SE 17TH ST., STE. 300 FT. LAUDERDALE, FL 33316



01082007 No Chg-P

CR2E034 (11/05)

Applied For 4. FEI Number 65-0893302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PALMER, CHARLES L 312 SE 17TH ST., STE. 300 FT. LAUDERDALE, FL 33316 DO NOT WRITE 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 tirle if applicable,

(NOTE: Registered Agent aignature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000588723 01/17/07-80084-008 150.00

10. OFFICERS AND DIRECTORS DPST TITLE NAME PALMER, CHARLES L STREET ADDRESS 312 SE 17TH ST.,STE 300 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 acceptate 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.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR