

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071258

FILED
Apr 04, 2006
Secretary of State

Entity Name: MDG LAND AND CATTLE CO.

Current Principal Place of Business:

2180 IMMOKALEE RD.
SUITE 309
NAPLES, FL 34110

New Principal Place of Business:

2180 IMMOKALEE RD. 309
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKALEE RD.
SUITE 309
NAPLES, FL 34110

New Mailing Address:

2180 IMMOKALEE RD 309
NAPLES, FL 34110

FEI Number: 59-3590735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE RD.
SUITE 309
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE RD. 309
NAPLES, FL 34110 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: WILLIAM L. KLOHN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALEE RD STE 309
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLOHN, WILLIAM L
Address: 2180 IMMOKALEE RD 309
City-St-Zip: NAPLES, FL 34110

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: WILLIAM L. KLOHN

DP

04/04/2006

Electronic Signature of Signing Officer or Director

Date