2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # S04480 1. Entity Name A.D. CATTLE, INC. Mailing Address Principal Place of Business 9417 SUN COURT LAKE PARK FL 33403 9417 SUN COURT LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0230627 Not Applica Country ZID Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEAR, CARL, W 9417 SUN COURT Street Address (P.O. Box Number is Not Acceptable) LAKE PARK FL 33403 City Zio Cada 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature received when reinstallight) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 KILE ☐ Dalete TITLE ☐ Change ☐ A.C. NAME SPEAR, CARL, W NAME STREET ADDRESS 9417 SUN COURT STREET ADDRESS U00000493831 CHY-ST-7IP LAKE PARK FL City-St- AP 04/20/06-00022, ☐ Delete ٧s TITLE TITO F NAME SPEAR, NORA, J NAME STREET ADDRESS STREET ADDRESS 9417 SUN COURT CHY-ST-ZIP LAKE PARK FL City-SI-ZiP ☐ Defete TITLE ☐ Change \square M机体板 NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Aci ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-Z/P TITLE ☐ Delete ME ☐ Change $\square \aleph$ NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Detete THILE ☐ Change 日極 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nova J. Spear Sec

4/3/06 361-622-4578

FILED