2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 Al Secretary of State DOCUMENT # S04480 1. Entity Name A.D. CATTLE, INC. Principal Place of Business Mailing Address 9417 SUN COURT 9417 SUN COURT LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0230627 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPEAR, CARL, W 9417 SUN COURT Street Address (P.O. Box Number is Not Acceptable) LAKE PARK FL 33403 Zip Codo 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change ■ Addition SPEAR, CARL, W NAME NAME 9417 SUN COURT STREET ADDRESS STREET ADDRESS LAKE PARK FL CITY-ST-ZIP CITY-ST-7(P VS ☐ Change TITLE ☐ Delete TITLE Addition U00000682286 SPEAR, NORA, J NAME NAME 04/04/07-80080-010 150.00 9417 SUN COURT STREET ADDRESS STREET ADDRESS LAKE PARK FL CITY - ST - ZIP CITY-ST-ZIP IIIUE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete IIILE T\$TLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I 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 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: Carl W. Spea

FILED