2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # \$85699 1. Entity Name SHELTRA CATTLE COMPANY Principal Place of Business Mailing Address 14911 VAN BUREN AVE. P.O. BOX 336 INDIANTOWN FL 34956 14911 SW VAN BÜREN AVE. P.O. BOX 336 INDIANTOWN FL 34956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0293405 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELTRA, CARMEN Street Address (P.O. Box Number is Not Acceptable) 14911 VAN BUREN AVE INDIANTOWN FL 34956 Zip Code FL 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 Floric'a. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TATLE ☐ Defete THLE ☐ Change NAME SHELTRA, CARMEN MAME STREET ADDRESS STREET ADDRESS 14911 VAN BUREN AVE. INDIANTOWN FL CULY-ST-ZUP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition UDDDDD0438090 NAME SHELTRA, RICHARD E. NAME 02/28/06-80073-024 158.75 STREET ADDRESS 14911 VAN BUREN AVE. SCREET ACCRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP Change ☐ Defete Model Addition TITLE 315) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-20P ☐ Change Delete TITLE 1 Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete THILE Change Addition 🔲 NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CSTY-ST-DE

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 alternment with an address, with all other like empowered

SIGNATURE!

ven Shella

2-15-06 772-597-3180

FILED