

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004104

FILED
Apr 03, 2008
Secretary of State

Entity Name: PROFESSIONAL BULL RIDERS, INC.

Current Principal Place of Business:

6 SOUTH TEJON STREET
SUITE 700
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

101 WEST RIVERWALK
PUEBLO, CO 81003

Current Mailing Address:

6 SOUTH TEJON STREET
SUITE 700
COLORADO SPRINGS, CO 80903

New Mailing Address:

101 WEST RIVERWALK
PUEBLO, CO 81003

FEI Number: 84-1357589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, TY
Address: 6 S. TEJON ST., STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: VP () Delete
Name: LAMBERT, CODY
Address: 6 S. TEJON ST., STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: D () Delete
Name: SEMAS, AARON
Address: 6 S. TEJON ST., STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: D () Delete
Name: GAFFNEY, MICHAEL
Address: 6 S. TEJON ST., STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: S () Delete
Name: HART, PAUL A
Address: 6 SOUTH TEJON STREET, STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: T () Delete
Name: GACH, DENNIS M
Address: 6 SOUTH TEJON STREET, STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, RANDY
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

Title: VP (X) Change () Addition
Name: SHAIBLE, DAVID K
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

Title: D (X) Change () Addition
Name: PATTERSON, RICHARD H
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

Title: D (X) Change () Addition
Name: ARMSTRONG, ANDREW J
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

Title: S (X) Change () Addition
Name: GACH, DENNIS M
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

Title: T (X) Change () Addition
Name: GACH, DENNIS M
Address: 101 WEST RIVERWALK
City-St-Zip: PUEBLO, CO 81003

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS M. GACH

COO

04/03/2008

Electronic Signature of Signing Officer or Director

Date