2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90043 048 ***150.00 DOCUMENT #K83730 1. Entity Name RURAL AMERICA, INC. 40064453 Principal Place of Business Mailing Address 992 ST. GEORGE ST. 84 REDWINE OVERLOOK ORLANDO, FL 32805 US NEWNAN, GA 30263 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 58-1872835 Not Applicable Zip Country 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 WADE, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 992 SAINT GEORGE ST. ORLANDO, FL 32305 City 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 Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE ☐ Change NAME COOK, FABIAN F NAME STREET ADDRESS 992 SAINT GEORGE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete . Change TITLE ■ Addition Thomas, clarence THOMAS, CLARENCE NAME NAME 4199 Powell Mill ROUS STREET ADDRESS 303 FORREST RIDGE PLACE STREET ADDRESS CITY-ST-ZIP AUGUSTA, GA 30906 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GOODEN, HERMAN NAMÉ NAME STREET ADDRESS 541 DICKMAN RD STREET ADDRESS CITY-ST-ZIP EL PASO, TX 79906 CITY-ST-ZIP TITLE **X** Delete ☐ Change Addition HOLLEY, ALVIN NAME NAME STREET ADDRESS 4134 RALEIGH STREET STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition INGRAHAM, JOHN NAME NAME STREET ADDRESS 16930 FALCON RIDGE RD STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADORESS 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 Chapter 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.

FADIAN F.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED