2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2007 08:00 AM Secretary of State DOCUMENT # P00000086805 RUTHERFORD PROPERTIES, INC. Principal Place of Business Mailing Address 916 WALT WILLIAMS RD. 916 WALT WILLIAMS RD LAKELAND, FL 33809 LAKELAND, FL 33809 CR2E034 (11/05) 05072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTHERFORD, THOMAS S ESQ. DO NOT WRITE 916 WALT WILLIAMS RD. LAKELAND, FL 33809 IN THIS SPACE 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. 5-7-07 RUTHERFORD (NOTE, Registered Agent signature required when reinstating) U00000763442 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 05/30/07-80010-002 150.na Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUTHERFORD, THOMAS S NAME STREET ADDRESS 916 WALT WILLIAMS RD. CITY-ST-ZIP LAKELAND, FL 33809 TD TITLE RUTHERFORD, REBEKAH B NAME STREET ADDRESS 916 WALT WILLIAMS RD. CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.