2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P00000086805 1. Entity Name RUTHERFORD PROPERTIES, INC. Principal Place of Business Mailing Address 916 WALT WILLIAMS RD. 916 WALT WILLIAMS RD LAKELAND, FL 33809 LAKELAND, FL 33809 04152008 No Chg-P CR2E034 (11/05) 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 supmit iging is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere Signature, type enistating) norw benstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000903450 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/06/08-80071-011 150.00 OFFICERS AND DIRECTORS 10. TITLE HAME RUTHERFORD, THOMAS S STREET ADDRESS 916 WALT WILLIAMS RD. CITY-SI-7P LAKELAND, FL 33809 RUTHERFORD, REBEKAH B NAME 916 WALT WILLIAMS RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-7IP DYLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and Ty for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information t my signature shall have the same legal effect as if made under oath; that I am an officer or director It as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen