

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131097

Entity Name: RARE BREED ELITE INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2801 E. COLONIAL DR
APT#261
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2801 E. COLONIAL DR
APT#261
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1495244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JESSE
2801 E. COLONIAL DR
APT#261
ORLANDO, FL 32803 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: VP () Delete
Name: FERRELL, CYNTHIA
Address: 3812 W. MARTIN LUTHER KING HWY APT # 104
City-St-Zip: TUSKEGEE, AL 36083

Title: SEC () Delete
Name: MITCHELL, GERALDINE
Address: 2800 WASHINGTON AVE
City-St-Zip: TUSKEGEE, AL 36083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRELL, JESSE T
Address: 2801 E. COLONIAL DRIVE APT. 261
City-St-Zip: ORLANDO, FL 32803

Title: SEC (X) Change () Addition
Name: KILLIUS, MICHELLE
Address: 5844 WILLOW LEAF CT.
City-St-Zip: ORLANDO, FL 32807

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: JESSE FERRELL

P

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date