2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P96000093445 1. Entity Name ALBERTA RODEO COMPANY INC. Principal Place of Business Mailing Address 1502 E PINELOCH AVE 1502 E PINELOCH AVE ORLANDO, FL 32806 ORLANDO, FL 32806 No Chg-P 01212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3411241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALBERT, DANNY W 1502 E PINELOCH AVE ORLANDO, FL 32806 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/15/08-80073-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALBERT, DANNY W NAME STREET ADDRESS 1502 E PINELOCH AVE CITY-ST ZiP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CHY-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. SIGNATURE:

FILED

Daytime Phone #