

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096259

FILED
Apr 26, 2007
Secretary of State

Entity Name: WOODIN-STICK HORSES OF AMERICA, INC.

Current Principal Place of Business:

608 SOUTH GAY ST
SUITE 200
KNOXVILLE, TN 37903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 58
PIGEON FORGE, TN 37863 US

New Mailing Address:

FEI Number: 41-2096510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 N EOLA DR
ORLANDO, FL 328012028 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: D () Delete
Name: RULE, JIM
Address: C/O ARNOLD G COHEN 608 SOUTH GAY ST, #200
City-St-Zip: KNOXVILLE, TN 37902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL RULE

CFO

04/26/2007

Electronic Signature of Signing Officer or Director

Date