2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2008 08:00 A **DOCUMENT # S85315 Secretary of State** RUFUS HAYES CUTTING HORSES, INC. Principal Place of Business Mailing Address 5091 BERRYHILL RD 5091 BERRYHILL RD MILTON, FL 32570 MILTON, FL 32570 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, SANDRA LEE DO NOT WRITE 5091 BERRYHILL ROAD MILTON, FL 32570 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAYES, RUFUS STREET ADDRESS 5091 BERRYHILL RD CITY-ST-ZIP MILTON, FL 32570 TITLE U00000782847 01/15/08-80093-001 150.00 NAME HAYES, SANDRA LEE STREET ADDRESS 5091 BERRYHILL RD CITY-ST-ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 trustile 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.

Daytime Phone #

Dete