

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022293

FILED
Apr 25, 2006
Secretary of State

Entity Name: SECOND NATURE BIRDHOUSES, INC.

Current Principal Place of Business:

2901 SW 3RD AVE
STE 1A
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2901 SW 3RD AVE
STE 1A
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2736651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTONIO
6940 STIRLING RD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CASTRO, ANTONIO
6946STIRLING RD
HOLLYWOOD, FL 33024 US

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: ANTONIO CASTRO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRENO, CARMEN
Address: 6400 POWER FERRY RD., STE. 220
City-St-Zip: ATLANTA, GA 30339

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 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: ANTONIO CASTRO

RA

04/25/2006

Electronic Signature of Signing Officer or Director

Date