

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069468

FILED
May 01, 2006
Secretary of State

Entity Name: TROPICAL JUNGLE BIRD IMPORT, CORP.

Current Principal Place of Business:

510 NW 214 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

520 NW 214 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

510 NW 214 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

520 NW 214 AVE
PEMBROKE PINES, FL 33029

FEI Number: 20-2829583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, DIANA
510 NW 214 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOYOS, DIANA
520 NW 214 AVE
PEMBROKE PINES, FL 33029 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: DIANA HOYOS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, DIANA
Address: 510 NW 214 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, DIANA
Address: 520 NW 214 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIANA HOYOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date