2008 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:也

May 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000055015 05-09-2008 90009 042 ***150.00 B.I.R.D. TRAVEL AGENCY, INC Principal Place of Business Mailing Address 40100122 2200 US HWY 19 2200 US HWY 19 HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3329204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RALSTON, BARBARA J DO NOT WRITE 1136 US 19 HOLIDAY, FL 34691 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. # President TITLE RALSTON, BARBARA J NAME 1136 US 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 Via President TITLE Clair M. Jones 4914 FILMER ST NAME STREET ADDRESS New Port Richey, Fl 34652 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED