2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 08:00 AM DOCUMENT # 574893 1. Entity Name BIRD DEPOT, INC. Secretary of State Principal Place of Business Mailing Address 2301 S.W. 31 AVE. 2301 S.W. 31 AVE. HALLANDALE, FL 33009 HALLANDALE, FL 33009 04212006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1838874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DAVID DO NOT WRITE 20341 NE 7TH PLACE N. MIAMI, FL 33179 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 opens and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 6e 11000000534687 Trust Fund Contribution. Added to Fees 05/08/06-80021-016 150.00 to. OFFICERS AND DIRECTORS TITLE PD SMITH, DAVID NAME STREET ADDRESS 20341 NE 7TH PL City-St-ZP N. MIAMI, FL. MLE SMITH, CORINNE NAME STREET ADDRESS 20341 NE 7TH PL CITY-ST-ZIP N. MIAMI, FL TITLE NARAT STREET ADDRESS DO NOT WRITE CITY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZTP 12. Thereby certify that the information supplied with this filling 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 restee empowered top-recure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with gryaddress, with an other the empowered.

FILED