2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002875

Entity Name: BIRDIE WHEELER, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5050 AMBASSADOR WAY, STE. 319 HOUSTON, TX 77056	

Current Mailing Address:	**New Mailing Address:**
5050 AMBASSADOR WAY, STE. 319 HOUSTON, TX 77056	

FEI Number: 76-0662142   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FULLER, W. VINCENT 11111 BISCAYNE BLVD., STE. 751 N. MIAMI, FL 33181 US	FULLER, W. VINCENT 11111 BISCAYNE BLVD., SUITE #751 N. MIAMI, FL 33181 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: _____   03/25/2006
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT   ( ) Delete
Name: WHEELER, BIRDIE
Address: 5050 AMBASSADOR WAY, STE. 319
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DVPS   ( ) Delete
Name: FULLER, VINCENT
Address: 11111 BISCAYNE BLVD. #751
City-St-Zip: N. MIAMI, FL 33181

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: BIRDIE WHEELER   PRES   03/25/2006
                    Electronic Signature of Signing Officer or Director   Date