

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002875

Entity Name: BIRDIE WHEELER, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

5050 AMBASSADOR WAY, STE. 319  
HOUSTON, TX 77056

## New Principal Place of Business:

## Current Mailing Address:

5050 AMBASSADOR WAY, STE. 319  
HOUSTON, TX 77056

## New Mailing Address:

11111 BISCAYNE BLVD  
751  
MIAMI, FL 33181

FEI Number: 76-0662142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULLER, W. VINCENT  
11111 BISCAYNE BLVD.,  
SUITE #751  
N. MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change ( ) Addition  
Name: WHEELER, BIRDIE  
Address: 11111 BISCAYNE BLVD # 751  
City-St-Zip: 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 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: VINCENT FULLER

MBR

04/16/2008

Electronic Signature of Signing Officer or Director

Date