2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003432

Entity Name: WILLIAM M. BIRD AND COMPANY, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:			New Principal Pla	New Principal Place of Business:	
	LEA DRIVE STON, SC 294	05			
Current Mailing Address:			New Mailing Address:		
PO BOX 2 CHARLES	0040 STON, SC 294	13			
FEI Number	: 57-0123940	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Addres	ss of New Registered Agent:	
1200 SOU PLANTAT The above		ND ROAD 1 US	e purpose of changing its regisi	tered office or registered agent, or both,	
in the State	e of Florida.				
SIGNATUI		nic Signature of Registered A	aont	 Date	
Election Car		g Trust Fund Contribution ().	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PD (HAGOOD, D. N 4210 AZALEA CHARLESTON	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPL (HAGOOD, ROB 4210 AZALEA CHARLESTON	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPF (CORVINO, GEI 4210 AZALEA CHARLESTON	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	SVSM (WALLACE, RIC) Delete CK	Title: SVSM Name: THOMA	(X) Change()Addition S. TODD	

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.

Address:

City-St-Zip:

4210 AZALEA DRIVE

CHARLESTON, SC 29405

SIGNATURE: GENE CORVINO SVSM 04/12/2007

665 RACO DRIVE SUITE C

LAWRENCEVILLE, GA 30045

Address:

City-St-Zip: