2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2008 08:00 All Secretary of State DOCUMENT # K62599 SUNBIRD MANAGEMENT CO., INC. Principal Place of Business Mailing Address 2104 THOMAS DRIVE PANAMA CITY BCH FL 32408 PO BOX 27279 PANAMA CITY FL 32411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2933377 Not Applicable Ζıp Country Žιρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCOY, ELKE Street Address (P.O. Box Number is Not Acceptable) 726 THOMAS DR PANAMA CITY FL 32408 City Zip Code 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 Squature, typed or critical name of two stored notest and the Trapplicable. (NOTE: Registered Agont e gionture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MCCOY, ELKE STREET ADDRESS 726 THOMAS DRIVE STREET ADDRESS CITY-SY-ZIP PANAMA CITY BCH FL CITY-ST-ZIP <u>ყემდდიც3335</u> TITLE Delete NAME COUNTS, STEVE HAME STREET ADDRESS 726 THOMAS DR STREFT ADDRESS CITY-ST-7/2 PANAMA CITY FL CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME HILL, HAROLD STREET ADDRESS 726 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP HILE ☐ Delete TITE E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Deiele TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is total 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 employered 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.

SIGNATURE: 2-15-08

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