

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10101

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: EXOTIC BIRD GARDENS, INC.

## Current Principal Place of Business:

1060 PURPLE MARTIN DRIVE  
NAPLES, FL 34120 US

## New Principal Place of Business:

## Current Mailing Address:

1060 PURPLE MARTIN DRIVE  
NAPLES, FL 34120 US

## New Mailing Address:

FEI Number: 65-0136564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOE, P.J.  
1060 PURPLE MARTIN DR  
NAPLES, FL 34120 US

## Name and Address of New Registered Agent:

NOE, PJ  
1060 PURPLE MARTIN DR  
NAPLES, FL 34120 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: PJ NOE

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOE, P.J.,  
Address: 1060 PURPLE MARTIN DR  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NOE, PJ  
Address: 1060 PURPLE MARTIN DR  
City-St-Zip: NAPLES, FL 34120

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: PJ NOE

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date