2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AN DOCUMENT # N02000000779 **Secretary of State** 1. Entity Name MIAMI BIRDMEN, INC. Principal Place of Business Mailing Address 9350 SW 124 STREET 9350 SW 124 STREET MIAMI, FL 33176 MIAMI, FL 33176 01042006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0605589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUMACHER, BERNARD DO NOT WRITE 9350 SW 124 STREET MIAMI, FL 33176 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS MLE NAME SCHUMACHER, BERNARD STREET AUDRESS 9350 SW 124 STREET CATY-ST-ZIP MIAMI, FL 33176 TITLE 8 NAME CONROY, THOMAS R 01/12/06-80052-002 61.25 STREET ADDRESS P.O. BOX 294 CRTY-ST-ZIP LOXAHATCHEE, FL 33470 and the second s NAME SCHLAFLY, FRED E. STREET ADDRESS 13250 SW 97TH TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurage 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 emparated by execute this report as required by Chapter 517, 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.

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED