2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000469

FILED Apr 05, 2008 Secretary of State

Entity Name: NATIONAL ALLIANCE OF BURMESE BREEDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1080 W. RIVIERA BLVD 23 ALAFAYA WOODS BLVD #355 OVIEDO, FL 32765 US

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1080 W. RIVIERA BLVD 23 ALAFAYA WOODS BLVD #355 OVIEDO, FL 32765 OVIEDO, FL 32765 US

FEI Number: 04-2958172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, LYNN THOMPSON, LYNN 1080 W. RIVÍERA BLVD 23 ALAFAYA WOODS BLVD #355 OVIEDO, FL 32765 OVIEDO, FL 32765

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: LYNN THOMPSON 04/05/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THOMPSON, LYNN THOMPSON, LYNN Name: Name: Address: 1080 W. RIVIERA BLVD Address: 23 ALAFAYA WOODS BLVD #355

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN THOMPSON DIR 04/05/2008

Electronic Signature of Signing Officer or Director

Date