2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # N04000001939 1. Entity Name 04-11-2007 90030 024 ****61.25 MIAMI PARROT HEAD CLUB INC. Principal Place of Business Mailing Address PO BOX 227157 PO BOX 227157 МІАМІ-FL 93122 3322 2 MIAMI FL 33122 33222 108AL DORAL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number DORAL DORAL 33-1052881 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired 33222 33 22 2 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRALEY, JOHN L Street Address (P.O. Box Number is Not Acceptable) 9803 NW 43RD TERR **MIAMI FL 33178** 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 JOHN L _ FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 🔀 Delete HHE ann 🔀 Addition ☐ Change LINDSEY E. SMITH NAMI MARTINI, RUTH NAMI 701 BRICKELL KEY BLUD # 2208 STREET ADDRESS 21301 SW 244 ST STREET ADDRESS CHY SL7IP HOMESTEAD FL 33031 CHY ST 7E HIAMI FL 33/3/ ☐ Delete HILL Change ☐ Addition NAMi: BRALEY, BRENDA STREET ADDRESS PO BOX 227157 STRLET ADDRESS CHY-SL-7P MIAMIFLESSIZZ DORAL FL 33222 CHY ST 7P DORAL FL 33222 HILE ☐ Delete HILL Addition NAMI NAME FISHER, PENELOPE STREET ADDRESS 980 NW NORTH RIVER DR SIBELLADORESS CHY-SL-7IP CITY ST 7/P MIAMI FL 33136 TITLE ☐ Delete Change Addition 11111 NAME BRALEY, JOHN NAME STRUET ADDRESS STREET ADDRESS PO BOX 227157 CHY-ST-ZIP CITY ST ZIP MAMIFL 33122 DORAL FL 33222 DORAL FL 33222 Addition HILL Defete 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP ☐ Defete DILL ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CHY SI-ZIP

12. I horeby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L BRALEY SIGNATURE AND TYPED OF PRINTED NAME

ME OF SIGNING OFFICER OR DIRECTOR

4/3/07

305-500-9897

Daytime Phone #