

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2007
Secretary of State**

DOCUMENT# N06000009473

Entity Name: BIRD BRAIN BILLYS EXOTIC BIRD SANCTUARY, INC.

Current Principal Place of Business:

2473 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2473 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-5200424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TERESA
2473 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, TERESA
Address: 2473 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD () Delete
Name: SMITH, WILLIAM
Address: 2473 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DAVIDSON, JAMES W DIRECTO
Address: 2430 SE FEDERAL
City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA SMITH

Electronic Signature of Signing Officer or Director

PRES

02/11/2007

Date