2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008459

FILED Jan 09, 2008 Secretary of State

| Entity Nai | me: WELCOM | E TO BIRDLAND - PARROTS | S FOR LIFE, INC. | | |
|---|---|----------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | e of Business: | |
| 264 TIMBE | EE W. EWART ERLANE ROAD SSEE, FL 32312 | 2 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 264 TIMBE | EE W. EWART ERLANE ROAD SSEE, FL 32312 | 2 | | | |
| FEI Number: | : 06-1809438 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | I Address of Cu | ırrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| TALLAHAS | ERLANE ROAD SSEE, FL 32312 | | ourpose of changing its register | ed office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP ()[LAZARUS, LISA 1319 OSTIN NEN TALLAHASSEE, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVS ()[EWART, RENEE 264 TIMBERLAN TALLAHASSEE, | E ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DTS ()[KONRAD, KATE 1040 EAST PARI TALLAHASSEE, | | Title: Name: Address: City-St-Zip: | () Change() Addition | |

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: KATE KONRAD T 01/09/2008