_2006 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # N93000004610 Jan 09, 2006 08:00 AM 1. Entity Name **Secretary of State** BIRD WORLD, INC. Principal Place of Business Mailing Address 5430 S E 193RD TERR 5430 S E 193RD TERR HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3206748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUFLER, RAY E DO NOT WRITE 5430 S E 193RD TERR HAWTHORNE, FL 32640 IN THIS SPACE 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, typed or printed name of registered agent and tritle 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 TITLE NAME HAUFLER, EUGENE C STREET ADDRESS 4611 NW 53RD AVE CITY-ST-ZIP GAINESVILLE, FL 32606 U00000380280 U1/11/06-80007-020 70.00 TITLE LESTER, SCOTT STREET ADDRESS **HWY 20** CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE HAUFLER, CHERYL STREET ADDRESS **RT 3 BOX 24** DO NOT WRITE CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE IN THIS SPACE MARKE HAUFLER, RAY E STREET ADDRESS 5430 SE 193 TERR CUTY-ST-ZIP HAWTHORNE, FL 32640 TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 accurate 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 typice 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 file empowered.

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SIGNATURE: