2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P00000037199 1. Entity Name SALLIE KLINK'S BIRD HAVEN INC. Principal Place of Business Mailling Address 2288 COMMERCIAL WAY 2288 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 No Chg-P 04052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 03-0459384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCI, JAMES E DO NOT WRITE 8090 GREENBRIER COURT SPRING HILL, FL 34606 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE KLINK, SALLIE NAME STREET ADDRESS 14415 DABNEY CT CITY-ST-ZIP BROOKSVILLE, FL 34610 TITLE 1/000000495242 NAME 04/21/06-80002-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP take NAME STREET ADDRESS City-St-ZiP idle NAME STREET ADDRESS City-St-ZP 12. I nereby certily 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 supplier that it earn an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

4-5-06

Daytime Phone @

FILED