

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90127 049 ***150.00

DOCUMENT.# P0000066420

1. Entity Name

BIRD SQUARE PLAZA MANAGEMENT, INC.



Principal Place of Business

Mailing Address

12185 S. DIXIE HIGHWAY
 MIAMI FL 33156

12185 S. DIXIE HIGHWAY
 MIAMI FL 33156



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1060420

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SU, JAMES
 12185 SOUTH DIXIE HWY
 MIAMI, FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$250.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME SU, SIXTO
 STREET ADDRESS 8905 S.W. 102 TERRACE
 CITY-ST-ZIP MIAMI FL 33176

TITLE D Change Addition
 NAME SU, SIXTO
 STREET ADDRESS 12185 S. DIXIE HWY
 CITY-ST-ZIP MIAMI, FL. 33156

TITLE D Delete
 NAME SU, HILDA
 STREET ADDRESS 8905 S.W. 102 TERRACE
 CITY-ST-ZIP MIAMI FL 33176

TITLE D Change Addition
 NAME SU, HILDA
 STREET ADDRESS 12185 S. DIXIE HWY
 CITY-ST-ZIP MIAMI FL 33156

TITLE D Delete
 NAME SU, HENRY
 STREET ADDRESS 10700 SW 118TH CT.
 CITY-ST-ZIP MIAMI FL 33186

TITLE D Change Addition
 NAME SU, HENRY
 STREET ADDRESS 12185 S. DIXIE HWY
 CITY-ST-ZIP MIAMI, FL. 33156

TITLE D Delete
 NAME SU, JAMES
 STREET ADDRESS 8905 S.W. 102 TERRACE
 CITY-ST-ZIP MIAMI FL 33176

TITLE D Change Addition
 NAME SU, JAMES
 STREET ADDRESS 12185 S. DIXIE HWY
 CITY-ST-ZIP MIAMI, FL. 33156

TITLE D Delete
 NAME SU, DAVID
 STREET ADDRESS 8905 S.W. 102 TERRACE
 CITY-ST-ZIP MIAMI FL 33176

TITLE D Change Addition
 NAME SU, DAVID
 STREET ADDRESS 12185 S. DIXIE HWY
 CITY-ST-ZIP MIAMI, FL 33156

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby 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 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 607, 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:

James Su JAMES SU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/06

Date

(305)251-7616

Daytime Phone #