2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000075480 Mar 30, 2007 08:00 AM **Secretary of State** AFRICAN QUEEN AVIARIES, INC. Principal Place of Business Mailing Address 6615 NEW TAMPA HWY 6615 NEW TAMPA HWY LAKELAND FL 33801 US LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3675510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KEITH, W C Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR LAKELAND FL 33801 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. מ TITLE ☐ Delete TITLE ☐ Change Addition PATTISON, LILA J NAME NAME 6615 NEW TAMPA HWY STREET ADDRESS U000000684071 STREET ADDRESS LAKELAND FL 33801 CITY-S1-ZIP 04/06/07-80017-021 150.00 CITY - ST-7/P THLE Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CHY-SI-ZIP THE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ME Delete IMIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 eath; that I am an officer or director of the corporation or the receiver or trustee dispowered 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 applications, with other like empowered.

SIGNATURE:

3-27-07 863-666-4532 Davine Phone 1