

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013519

FILED
Mar 29, 2007
Secretary of State

Entity Name: BIRD FINANCIAL GROUP, INC.

Current Principal Place of Business:

8825 PERIMETER PARK BLVD SUITE 204
JACKSONVILLE, FL 32216

New Principal Place of Business:

8825 PERIMETER PARK BLVD
SUITE 204
JACKSONVILLE, FL 32216

Current Mailing Address:

8825 PERIMETER PARK BLVD SUITE 204
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3702478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, MARK A
8825 PERIMETER PARK BLVD SUITE 204
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRD, MARK A
Address: 8825 PERIMETER PARK BLVD SUITE 204
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BIRD

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date