2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP .

SIGNATURE:

May 04, 2006 08:00 AM Secretary of State **DOCUMENT # P01000117076** CLUB BYRDCAGE, INC. Mailing Address Principal Place of Business 7133 S US ROUTE 1 701 TEXAS CT. PORT ST. LUCIE, FL. 34952 FT. PIERCE, FL 34950 No Chg-P CR2E034 (11/05) 05012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4306758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, CHUCK DO NOT WRITE 901 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAMPICHLER, GERHARD NAME STREET ADDRESS 7133 S US ROUTE 1 CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE BROWN, LANA NAME 701 TEXAS COURT STREET ADDRESS FT. PIERCE, FL 34950 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustee embowered 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.

KAHPICHLER

GERHARD

FILED