

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041340

Entity Name: SUPERBIRD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3754 N.W. 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

3087 NW 28TH ST
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

3754 N.W. 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

3087 NW 28TH ST
LAUDERDALE LAKES, FL 33311

FEI Number: 72-1526501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CATHERINE
1821 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: GALLAGHER, SCOTTIE
Address: 1821 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALLAGHER, SCOTTIE
Address: 1821 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Change (X) Addition
Name: GALLAGHER, CATHERINE
Address: 3087 NW 28TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE GALLAGHER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date