2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empow

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: _

Mar 16, 2007 08:00 A **DOCUMENT # P02000113574 Secretary of State** 1. Entity Name GOPHER BIRDIE, INC. Principal Place of Business Mailing Address 7051 WHITNEY ASHTON LN 7051 WHITNEY ASHTON LN ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 03072007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1980228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POLCE, TIMOTHY DO NOT WRITE 7051 WHITNEY ASHTON LN ZEPHYRHILLS, FL 33544 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POLCE, TIMOTHY NAME 7051 WHITNEY ASHTON LN STREET ADDRESS ZEPHYRHILLS, FL 33544 C1TY-ST-218 TITLE NAME .000000668207 03/27/07-80019-022 150.00 STREET ADDRESS CITY-SY-ZIP TIM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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