## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM Secretary of State

|    | $\triangle$ | <b>JMEN</b> | IT # | D <sub>0</sub> 2 | 000 | 075    | 256  |
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1. Entity Name

BIRD ROAD PETROLEUM ENTERPRISES, INC.



Principal Place of Business

Mailing Address

2401 NW 30TH AVE MIAMI, FL 33142

SIGNATURE:

2401 NW 30TH AVE MIAMI, FL 33142



## DO NOT WRITE IN THIS SPACE

03132007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 73-1673031 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COX & NICE 1185 IMMOKALEE RD SUITE 110 NAPLES, FL 34110

## DO NOT WRITE IN THIS SPACE

|  | named entity submits this statement for the pations of registered agent. | urpose of changing Its registers                     | ed office or r | egistered agent, or bo         | th, in the State of Florida. I am fa | amiliar with, and accept |  |  |  |
|--|--|--|----------------|--------------------------------|--------------------------------------|--------------------------|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE   |  |  |                |                                |                                      |                          |  |  |  |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2007 Fee will be \$550.00              | Election Campaign Finan     Trust Fund Contribution. | cing           | \$5.00 May Be<br>Added to Fees |                                      |                          |  |  |  |
| 10.  | OFFICERS AND DIREC   | TORS   | I              | <del></del>                    | <del></del>                          |                          |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PVST PEQUENO, TOMAS JR 2401 NW 30TH AVE MIAMI, FL 33142                  |  |                |                                |                                      |                          |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  |                |                                | 000000671656<br>03/28/07-80037-0     | 15 150,00                |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  |                | DO                             | NOT WRITE                            | [                        |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  |                | IN <sup>-</sup>                | THIS SPACE                           |                          |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  | l ,            |                                |                                      |                          |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | /  | 0  |                |                                |                                      |                          |  |  |  |
| 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 trissee empowered 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 all address, with all phay like empowered. |  |  |                |                                |                                      |                          |  |  |  |