2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082456

Entity Name: ALL BIRD SUPPLY, INC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6920 NW 84 AVENUE MIAMI, FL 33166

FEI Number: 20-0118493

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

C/O SOUTH BROWARD ACCOUNTING SERVICE INC 1152 N UNIVERSITY DR STE 202 PEMBROKE PINES, FL 33024

5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA

CHEDIAK, MIRTA

CHEDIAK, MIRTA

1152 N UNIVERSITY DR STE 202 PEMBROKE PINES, FL 33024 US 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328 US

% SOUTH BROWARD ACCTNG SVC

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: WAYNE FEUERHERM 04/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FEUERHERM, WAYNE FEUERHERM, WAYNE Name: Name: 15703 SW 16 ST 15703 SW 16 STREET Address: Address: City-St-Zip: DAVIE, FL 333265031 City-St-Zip: **DAVIE, FL 33326**

Title: D () Delete Title: D (X) Change () Addition

Name:CHEDIAK, GILBERT AName:CHEDIAK, GILBERT AAddress:16317 NW 11 STAddress:16317 NW 11 STREETCity-St-Zip:PEMBROKE PINES, FL 33028City-St-Zip:PEMBROKE PINES, FL 33028

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: WAYNE FEUERHERM PRES 04/14/2007