2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # P03000137903 1. Entity Name 02-08-2007 90059 036 ***150.00 JAMES A. BIRD CONSTRUCTION, INC. Principal Place of Business Mailing Address 5201 LAUREL VALLEY AVE 5201 LAUREL VALLEY AVE SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2421117 Not Applicable Zip Zip Country Country \$8.75 Additional Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRD, JAMES A 5201 LAUREL VALLEY AVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 Zip Code 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete Change TITLE ☐ Addition JAMes BIRD, JAMES A BICG NAME NAM SZOI LAUREL VALLEY 1644 HILLVIEW STREET STREET ADDRESS STREET ADORESS SARASOTA FL 34239 CITY-ST-7IP CITY - ST - ZIP SATASOTA, TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CHY SI-ZIP HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ■ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILE ☐ Detete ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP TITLE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-26-07 94/3665371 Date Daytine Prome +

FILED