2008 FOR PROFIT CORPORATION ANNUAL REPORT							FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90386 036 ***150.00				
DOCUMENT # P04000090095											
JAYBIRD TIMBER & SHADE CO., INC.											
Principal Place of Business - <del>5151 N E 167TH CT</del> WILLISTON, FL 32696			Mailing Address PO BOX 833 WillISTON, FL 32696			40000000					
			3. Mailing Address			•					
2. Principal P 6856 Suite, Apt.	NE 157	UTL AVE	Suite, Apt. #, etc.			02212008					
City& State Williston G			City & State				4. FEI Number		CR2E034 (1:	Apr	blied For
Zip 3	2696	Country	Zip	Zip Coun:		20-1251831           5. Certificate of Status Desire		· · · · · · · · · · · · · · · · · · ·	Not Applicable <b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent HUBER, JAY							7. Name and A	Address of New F	Registered Agent		
S151 NE 1 WILLISTO	67TH CT		<u> </u>		Street Address (F		P.O. Box Number	is Not Acceptabl	e)		
			City				FL Z	p 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											
File NOWIII - FEE IS \$150.00       9. Election Campaign Financing       \$5.00 May Be         After May 1, 2008 Fee will be \$550.00       Trust Fund Contribution.       Added to Fees									-		
10.	VP	OFFICERS AND					ADDITIONS/C	HANGES TO OFF	FICERS AND DIRE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HUBER, . <del>5151 NE</del>	Jay <del>16771+CT</del> DN, FL 32696	NAJ			P.c	s. Bok	833		hange	Addition
title Name	ST HUBER, PAM		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E E		s Box	833		hange	Addition
STREET ADDRESS CITY-ST-ZIP	WILLISTO	<del>167TH CT/</del> DN, FL 32696	CITY		EFT ADDRESS - ST- ZIP	P (	2 1204				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	18291 S.I	N, MICHAEL E. 18TH LN DN, FL 32696			1					hange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete						0	change	Addilion
TITLE NAME STREET ADDRESS CITY - ST - ZIP			Delete		1				C	hange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete						<u>с</u> с	Change	Addition
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 exupplemental 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 regiver 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 attempting with an address, with all other tike empowered. SIGNATURE:											
		SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICE	R OR DIREC	TOR		,	Date	Daytime f		