

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032270

FILED
Apr 13, 2006
Secretary of State

Entity Name: BIRDSONG INTERNATIONAL, INC.

Current Principal Place of Business:

4459 TWINVIEW LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

503 HENKEL CIR
WINTER PARK, FL 32789 US

Current Mailing Address:

4459 TWINVIEW LANE
ORLANDO, FL 32814 US

New Mailing Address:

503 HENKEL CIR
WINTER PARK, FL 32789 US

FEI Number: 74-3141271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSONG, JON
4459 TWINVIEW LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BIRDSONG, JON
503 HENKEL CIR
WINTER PARK, FL 32789 US

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: JON BIRDSONG

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BIRDSONG, JON
Address: 4459 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: PRES () Delete
Name: BIRDSONG, JON
Address: 4459 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: VP () Delete
Name: BIRDSONG, JON
Address: 4459 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: SEC () Delete
Name: BIRDSONG, JON
Address: 4459 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: TREA () Delete
Name: BIRDSONG, JON
Address: 4459 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BIRDSONG, JON
Address: 503 HENKEL CIR
City-St-Zip: WINTER PARK, FL 32789 US

Title: PRES (X) Change () Addition
Name: BIRDSONG, JON
Address: 503 HENKEL CIR
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: BIRDSONG, JON
Address: 503 HENKEL CIR
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC (X) Change () Addition
Name: BIRDSONG, JON
Address: 503 HENKEL CIR
City-St-Zip: WINTER PARK, FL 32789 US

Title: TREA (X) Change () Addition
Name: BIRDSONG, JON
Address: 503 HENKEL CIR
City-St-Zip: WINTER PARK, FL 32789 US

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: JON BIRDSONG

CEO

04/13/2006

Electronic Signature of Signing Officer or Director

Date