2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000039331 JON BIRD ENTERPRISES, INC. Principal Place of Business Mailing Address 1859 JOHNSON STRIPLAND RD 1859 JOHNSON STRIPLAND RD PERRY, FL 32347 PERRY, FL 32347 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2502547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COULTHURST, BARBARA DO NOT WRITE 172 W MAIN ST MAYO, FL 32066 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME BIRD, JON M STREET ADDRESS 1859 JOHNSON STRIPLAND RD CITY-ST-ZIP PERRY, FL 32347 TITLE BIRD, DEBORAH S NAME STREET ADDRESS 1859 JOHNSON STRIPLAND RD CITY-ST-ZIP PERRY, FL 32347 NAME BIRD, JON M 1859 JOHNSON STRIPLAND RD STREET ADDRESS DO NOT WRITE PERRY, FL 32347 CITY-ST-ZIP TITLE IN THIS SPACE TUCKER, DONALD M NAME STREET ADDRESS 1975 JAMES CARLTON RD. PERRY, FL 32348 CITY-ST-ZIP TITLE NAM:E STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS

FILED