

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130052

FILED
Apr 05, 2007
Secretary of State

Entity Name: PARROT ISLE MANAGEMENT CO., INC.

Current Principal Place of Business:

1030 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

600 HOLLY LANE
PLANTATION, FL 33317 US

Current Mailing Address:

1030 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

600 HOLLY LANE
PLANTATION, FL 33317 US

FEI Number: 20-3611475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMBREE, TIMOTHY N
1030 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HEMBREE, TIMOTHY N
600 HOLLY LANE
PLANTATION, FL 33317 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: TIMOTHY N HEMBREE

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEMBREE, CHRIS D
Address: 2032 HIGHWAY 227
City-St-Zip: CARROLLTON, KY 41008 US

Title: VP (X) Delete
Name: HEMBREE, TIMOTHY N
Address: 1030 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC (X) Delete
Name: HEMBREE, MISTY M
Address: 2032 HIGHWAY 227
City-St-Zip: CARROLLTON, KY 41008 US

Title: TREA () Delete
Name: CAMARA, ERNESTO
Address: 1030 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEMBREE, TIMOTHY N
Address: 600 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAMARA, ERNESTO
Address: 600 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317 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: TIMOTHY N HEMBREE

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date