2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149061

Entity Name: OUTDOOR BIRDFEEDERS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 SHADY NOOK DR. 31 ELIZABETH AVE

CLERMONT, FL 34711 MASCOTTE, FL 34753 US

Current Mailing Address: New Mailing Address:

31 ELIZABETH AVE 31 ELIZABETH AVE

MASCOTTE, FL 34753 MASCOTTE, FL 34753 US

FEI Number: 20-3751114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, CHRISTOPHER A BENSON, CHRISTOPHER A 5056 MILLENIA BLVD. 31 ELIZABETH AVE APT. 207 US

MASCOTTE, FL 34753 ORLANDO, FL 32839 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: CHRISTOPHER A. BENSON 04/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BENSON, CHRISTOPHER A Name: 5056 MILLENIA BLVD. APT 207 Address:

City-St-Zip: ORLANDO, FL 32839

Title: () Delete Name: BENSON, CHRISTOPHER A 5056 MILLENIA BLVD. APT 207 Address: ORLANDO, FL 32839 City-St-Zip:

Title: TRFA () Delete BENSON, CHRISTOPHER A Name: 5056 MILLENIA BLVD. APT 207 Address:

City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: BENSON, CHRISTOPHER A Name: 31 ELIZABETH AVE Address: City-St-Zip: MASCOTTE, FL 34753 US

Title: (X) Change () Addition Name: BENSON, CHRISTOPHER A 31 ELIZABETH AVE Address: MASCOTTE, FL 34753

Title: TRFA (X) Change () Addition

Name: BENSON, CHRISTOPHER A 31 FLIZABETH AVE Address: City-St-Zip: MASCOTTE, FL 34753 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER A. BENSON Ρ. 04/22/2008