

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153082

Entity Name: AVIARY WORLD, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

22707 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22707 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 90-0262386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSICH, TIMOTHY F
10689 SW 88TH STREET
SUITE 312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BLACK, JAMES C
22707 S DIXIE HWY
MIAMI, FL 33170 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: JAMES C. BLACK

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLACK, JAMES C
Address: 22707 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

Title: VT () Delete
Name: LYON, PATRICIA F
Address: 22707 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: LYON, PATRICIA F
Address: 22707 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

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

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: PATRICIA F. LYON

OWNE

02/01/2007

Electronic Signature of Signing Officer or Director

Date