

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020300

Entity Name: THUNDERBIRD (USA), INC.

FILED  
Aug 13, 2007  
Secretary of State

## Current Principal Place of Business:

2181 TARPON ROAD  
NAPLES, FL 34102 US

## New Principal Place of Business:

1721 EAST 7TH AVE  
TAMPA, FL 33605 US

## Current Mailing Address:

2181 TARPON ROAD  
NAPLES, FL 34102 US

## New Mailing Address:

3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134 US

FEI Number: 20-4294176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: WALK, MICHAEL  
Address: 2181 TARPON ROAD  
City-St-Zip: NAPLES, FL 34102 US

Title: D ( ) Delete  
Name: WALK, MICHAEL  
Address: 2181 TARPON ROAD  
City-St-Zip: NAPLES, FL 34102 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT ( ) Change (X) Addition  
Name: WALK, SIMONE  
Address: 2181 TARPON ROAD  
City-St-Zip: NAPLES, FL 34102

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: MICHAEL WALK

PSD

08/13/2007

Electronic Signature of Signing Officer or Director

Date