

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143028

Entity Name: EARLYBIRD GLOBAL, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

6320 MORNING MIST LANE  
ORLANDO, FL 32819

## New Principal Place of Business:

2706 BROOK HOLLOW ROAD  
CLERMONT, FL 34714

## Current Mailing Address:

6320 MORNING MIST LANE  
ORLANDO, FL 32819

## New Mailing Address:

2706 BROOK HOLLOW ROAD  
CLERMONT, FL 34714

FEI Number: 20-5881960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEUNG, KING  
6320 MORNING MIST LANE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LEUNG, KING  
2706 BROOK HOLLOW ROAD  
CLERMONT, FL 34714 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: KING LEUNG

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LEUNG, KING  
Address: 6320 MORNING MIST LANE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LEUNG, KING  
Address: 2706 BROOK HOLLOW ROAD  
City-St-Zip: CLERMONT, FL 32714

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: KING LEUNG

P/D

04/18/2008

Electronic Signature of Signing Officer or Director

Date