

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010610

Entity Name: OLGA'S BIRD PARADISE, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

7551 SW 1 STREET  
MARGATE, FL 33068

## New Principal Place of Business:

4479 FT ADAMS AVE  
LA BELLE, FL 33935 US

## Current Mailing Address:

7551 SW 1 STREET  
MARGATE, FL 33068

## New Mailing Address:

4479 FT ADAMS AVE  
LA BELLE, FL 33935 US

FEI Number: 20-8319949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANTON, OLGA  
7551 SW 1 STREET  
MARGATE, FL 33068 US

## Name and Address of New Registered Agent:

STANTON, OLGA  
4479 FT ADAMS AVE  
LA BELLE, FL 33935 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: OLGA STANTON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANTON, OLGA  
Address: 7551 SW 1 STREET  
City-St-Zip: MARGATE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: STANTON, OLGA  
Address: 4479 FT ADAMS AVE  
City-St-Zip: LA BELLE, FL 33935 US

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: OLGA STANTON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date