2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056590

Entity Name: CLEOBIRD, INC

FILED Apr 15, 2009 Secretary of State

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

2121 NW 29TH CT. SUITE N-2

OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

PO BOX 23661 225 RAINBOW DRIVE #12558 OAKLAND PARK, FL 33307 US LIVINGSTON, TX 77399 US

FEI Number: 26-0140506 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:

PERKINS, EDWARD J 2121 NW 29TH CT. SUITE N-2

OAKLAND PARK, FL 33311 US

PERKINS, EDWARD J 225 RAINBOW DRIVE #12558 LIVINGSTON, FL 77399 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 PERKINS, RAYVEN M

 Address:
 2121 NW 29TH CT. SUITE N-2

 City-St-Zip:
 OAKLAND PARK, FL 33311 US

 Title:
 VP
 () Delete

 Name:
 PERKINS, EDWARD J

 Address:
 2121 NW 29TH CT. SUITE N-2

 City-St-Zip:
 OAKLAND PARK, FL 33311 US

Title: P (X) Change () Addition Name: PERKINS, RAYVEN M

Address: PERKINS, RAYVEN M
Address: 225 RAINBOW DRIVE #12558
City-St-Zip: LIVINGSTON, TX 77399 US

Title: VP (X) Change () Addition

 Name:
 PERKINS, EDWARD J

 Address:
 225 RAINBOW DRIVE #12558

 City-St-Zip:
 LIVINGSTON, TX 77399 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: EDWARD PERKINS VP 04/15/2009