2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P93000029155 BIRD-WAL, INC. Mailing Address Principal Place of Business 15959 N.W. 15 AVE. 15959 N.W. 15 AVE. MIAMI, FL 33169 US MIAMI, FL 33169 US CR2F034 (11/05) 02082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0403868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARR, NEAL E 15959 NW 15 AVE MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DITLE KRAMER, JEFFREY A NAME STREET ADDRESS 15959 NW 15 AVE CITY-ST-ZIP MIAMI, FL 33169 - - - D00000828668 - - - - jozz28Z08-80009-024;150.00 TITLE ROSENFELD, WILLIAM 15959 NW 15 AVE STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33169 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ALIOHESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information surplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

JEFFREY A. KRAMER

2/12/08

305-623-1861

Daytime Phone #

FILED