

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028557

FILED
Mar 07, 2006
Secretary of State

Entity Name: LARRY MANFREDI BIRDING TOURS, INC.

Current Principal Place of Business:

12305 SW 253RD TERRACE
PRINCETON, FL 33032 US

New Principal Place of Business:

20313 S.W. 322 ST.
HOMESTEAD, FL 33030 US

Current Mailing Address:

12305 SW 253TH TERRACE
PRINCETON, FL 33032 US

New Mailing Address:

20313 S.W. 322 ST.
HOMESTEAD, FL 33030 US

FEI Number: 65-0484823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREDI, LARRY
12305 SW 253RD TERRACE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

MANFREDI, LARRY
20313 S.W. 322 ST.
HOMESTEAD, FL 33030 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDREDI, LARRY
Address: 12305 SW 253RD TERRACE
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANFREDI, LARRY
Address: 20313 S.W. 322 ST.
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY MANFREDI

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date