

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065224

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE BIRD HOUSE WILDLIFE STORE, INC.

Current Principal Place of Business:

2183 SADLER RD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1267 GERBING ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

2358 RIVERSIDE AVE
706
JACKSONVILLE, FL 32204 US

FEI Number: 59-3466538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY
406 ASH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDWARDS, DAVID
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: EDWARDS, ELLEN
Address: 1267 GERBING ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDWARDS, DAVID
Address: 2358 RIVERSIDE AVE #706
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: EDWARDS, ELLEN
Address: 2358 RIVERSIDE AVE #706
City-St-Zip: JACKSONVILLE, FL 32204

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: ELLEN D. EDWARDS

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date