

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002372

FILED
Feb 03, 2006
Secretary of State

Entity Name: WARBIRD ADVENTURES, INC.

Current Principal Place of Business:

233 N HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

233 N HOAGLAND BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3491025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD & GANTT CPAS PA
3359 WEST VINE STREET STE 104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

A.H. GANTT CPA & ASSOCIATES, P.A.
3359 WEST VINE STREET STE 104
KISSIMMEE, FL 34741 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: ANGELA GANTT

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEISE, GRAHAM Q
Address: 2390 EAGLE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: RICHARD, THOM F
Address: 2419 EAGLE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAHAM Q MEISE

PST

02/03/2006

Electronic Signature of Signing Officer or Director

Date