## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2007 8:00 am Secretary of State 04-20-2007 90093 039 \*\*\*150.00 DOCUMENT # P98000070537 1. Entity Name WILD PARROTS, INC. 40073162 Principal Place of Business Mailing Address C/O DANIEL A. HANLEY C/O DANIEL A. HANLEY 777 S FLAGLER DR, STE 500 EAST 777 S FLAGLER DR, STE 500 EAST WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0858589 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GY CORPORATE SRVS., INC Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR, STE 500 EAST WEST PALM BEACH, FL 33401 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITI F □ Defete TITLE ☐ Change ☐ Addition NAME MONELL, LILI NAME STREET ADDRESS 625 CREST RD STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-7IP TITLE DVPT ☐ Delete TITLE ☐ Change ■ Addition MONELL, AMBROSE NAME NAME STREET ADDRESS 625 CREST RD STREET ADDRESS CITY-ST-7IP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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-eignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this february changed, or on an attachment with an address, with all other like empowered.

**FILED** 

CO1.872.0065

4.16.07

AMBrose K. MONELL

SIGNATURE: X