## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State **DOCUMENT # P99000015785** 01-24-2006 90013 029 \*\*\*158.75 1. Entity Name BIRDS UNDERWATER, INC. Principal Place of Business Mailing Address 300 NW HWY 19 ろ*20 200* NW HWY 19 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OESTREICH, DIANA DO NOT WRITE .300-NW HWY 19 CRYSTAL RIVER, FL 34428 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 egistered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D OESTREICH, DIANA NAME STREET ADDRESS 8585 N PINE NEEDLE TRAIL CRYSTAL RIVER, FL 34428 CITY-ST-ZIP TITLE **OESTREICH, WILLIAM** NAME STREET ADDRESS 8585 N PINE NEEDLE TRAIL CITY-ST-ZIP CRYSTAL RIVER, FL 34428 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED** Jan 24, 2006 8:00 am

12. I hereby certify that the information supplied 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Vice President DIANA Westreich 563-2763 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR