

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17268

Entity Name: KITTY BIRD, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3601 N DIXIE HWY
SUITE 2
BOCA RATON, FL 33431 US

Current Mailing Address:

3601 N DIXIE HWY
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

3601 N DIXIE HWY
SUITE 2
BOCA RATON, FL 334315901 US

New Mailing Address:

3601 N DIXIE HWY
SUITE 2
BOCA RATON, FL 334315901 US

FEI Number: 65-0233942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GERALD
600 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33341 US

Name and Address of New Registered Agent:

NINOS, CHRISTOPHER M C.P.A.
1600 SOUTH DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 334327454 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: CHRISTOPHER MUSCATO NINOS C.P.A.

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHMIDT, GERALD,
Address: 600 NORTH OCEAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL

Title: VPS () Delete
Name: SCHMIDT, LAURIE
Address: 4908 HERKIMER ST.
City-St-Zip: ANNANDALE, VA

Title: D () Delete
Name: SCHMIDT, REBECCA
Address: 600 N OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL

Title: S/T () Delete
Name: SCHMIDT, GERALD E
Address: 600 NORTH OCEAN BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 334413814

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, GERALD E MD
Address: 1504 CASCADES DRIVE STUART BUILDIN #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: VP (X) Change () Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDIN #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: D (X) Change () Addition
Name: SCHMIDT, REBECCA A
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: S (X) Change () Addition
Name: SCHMIDT, GERALD E MD
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: T () Change (X) Addition
Name: SCHMIDT, GERALD E MD
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: D () Change (X) Addition
Name: SCHMIDT, GERALD E MD
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

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: GERALD E. SCHMIDT M.D.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date