FILED Apr 30, 2007 08:00 AM Secretary of State

ANNUAL REPORT		
DOCUMENT # V4307 1. Entity Name TIM'S BIRD HAVEN, INC.	2	
Principal Place of Business	Mailing Address	
4250 N DIXIE HIGHWAY FT LAUDERDALE, FL 33334	4250 N DIXIE HIGHWAY Ft lauderdale, Fl. 33334	

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY ST ZIP

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CR2E034 (11/05) No Chg-P 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0351800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERGREENY, TIMOTHY N DO NOT WRITE 4250 N DIXIE HWY FT LAUDERDALE, FL 33334 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE п 000000740910 05/15/07-80007-021 150.00 TERGREENY, TIMOTHY N NAME STREET ADDRESS 4250 N. DIXIE HWY . CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MLE

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 is changed, or on an attachment with an address, with all other like empowered.