2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# P03000152642

Entity Name: LA BONE PET SPA, INC.

Current Principal Place of Business:

5609 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

1851 SW 136TH AVE
DAVIE, FL 33325

Current Mailing Address:

5609 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

1851 SW 136TH AVE
DAVIE, FL 33325

FEI Number: 30-0220798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAUL, CRISTOBAL
5609 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PAUL, CRISTOBAL
1851 SW 136TH AVE
DAVIE, FL 33325 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: CRISTOBAL PAUL 01/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PAUL, JENNIFER
Address: 5609 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: P ( ) Delete
Name: PAUL, CRISTOBAL
Address: 5609 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PAUL, JENNIFER
Address: 1851 SW 136TH AVE
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change ( ) Addition
Name: PAUL, CRISTOBAL
Address: 1851 SW 136TH AVE
City-St-Zip: DAVIE, FL 33325

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: CRISTOBAL PAUL P 01/17/2006
Electronic Signature of Signing Officer or Director Date