2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P04000081428** 1. Entity Name PAWSOME TREATS, INC. Mailing Address Principal Place of Business 297 WEST REXFORD DR 297 WEST REXFORD DR BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0602341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, JAMES PRES DO NOT WRITE 297 WEST REXFORD DR **BEVERLY HILLS, FL 34465** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees B00000914885 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE OLSON, JAMES A PRES NAME 297 WEST REXFORD DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 VΡ TITLE OLSON, JAYNE D VP NAME 297 WEST REXFORD DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED