2006 FOR PROFIT CORPORATION

Mar 14, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P04000120414 THE PET ENTERTAINMENT NETWORK, INC. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET STE 400 2875 N.E. 191ST STREET STE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1513177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPADAKIS, JOAN DO NOT WRITE 2875 NE 191ST ST SUITE 400 IN THIS SPACE AVENTURA, FL 33180 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or privited name of registered agent and the it approache. (NOTE: Registered Agent signature required when reinstating) DATE 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 GORDON, MARK J NAME 2875 N.E. 191ST STREET STE 400 STREET ADDRESS 1100min:1467488 City-S1-ZiP AVENTURA, FL 33180 113/23/06-80044-031 150.00 D EPSTEIN, DAVID NAME 1200 S PINE ISLAND ROAD STE 200 STREET ADDRESS CITY-SI-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADURESS CITY-ST-21P 7175 E

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 supplied executes 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 of this step 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 life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

HARK GORDON SIGNING OFFICER OR DIRECTOR

1126/06

FILED

Daytime Phone #