

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148860

Entity Name: HEAVENLY PAWS INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD #S4
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD
SUITE 4
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD #S4
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD
SUITE 4
MIAMI BEACH, FL 33139

FEI Number: 20-5965910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: PASKOW, ARTHUR A.
Address: 1504 BAY RD., #S4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BISHRAM, IRIS C.
Address: 1504 BAY RD., #S4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: NOVICK, SCOTT S.
Address: 1504 BAY RD., #S4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR A PASKOW

D

08/21/2007

Electronic Signature of Signing Officer or Director

_____ Date