

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054775

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: POSH PAWS, INC.

**Current Principal Place of Business:**

3045 N. FEDERAL HIGHWAY  
60-F  
FORT LAUDERDALE, FL 333061415

**New Principal Place of Business:**

**Current Mailing Address:**

3045 N. FEDERAL HWY  
60-F  
FORT LAUDERDALE, FL 333061415

**New Mailing Address:**

FEI Number: 65-0922828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STARLING, KEITH  
3045 N. FEDERAL HWY., STE. 60-F  
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: STARLING, KEITH  
Address: 3045 N. FEDERAL HWY., STE. 60-F  
City-St-Zip: FORT LAUDERDALE, FL 333061415

Title: DVS ( ) Delete  
Name: TEWS, MARK  
Address: 3045 N. FEDERAL HWY., STE. 60-F  
City-St-Zip: FORT LAUDERDALE, FL 333061415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KEITH STARLING

DPT

01/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date