

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054775

Entity Name: POSH PAWS, INC.

FILED
Apr 30, 2008
Secretary of State

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:

TEWS, MARK
3045 N. FEDERAL HWY., STE. 60-F
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SOUZA, DAVID
3045 N. FEDERAL HWY., STE.
60-F
FT. LAUDERDALE, FL 33306 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: DAVID SOUZA

04/30/2008

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 (X) 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: DPT (X) Change () Addition
Name: SOUZA, DAVID
Address: 3045 N. FEDERAL HWY., STE. 60-F
City-St-Zip: FORT LAUDERDALE, FL 333061415

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: DAVID SOUZA

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date