

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06270

FILED
Apr 08, 2005
Secretary of State

Entity Name: PEDIGREE PERFECTION INTERNATIONAL, INC.

Current Principal Place of Business:

3408 PEARTREE CIRCLE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3408 PEARTREE CIRCLE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0325551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, IRVING
3408 PEARTREE CIR
LAUDERHILL, FL 33319 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: D () Delete
Name: SOLOMON, IRVING,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: SOLOMON, PHYLLIS,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: MELORO, RHONDA S
Address: 3409 ROSE HILL WAY
City-St-Zip: LAUDERDALE HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, IRVING,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: SOLOMON, PHYLLIS,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: MELORO, RHONDA S
Address: 3611 LIME HILL ROAD
City-St-Zip: LAUDERDALE HILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRVING SOLOMON

D

04/08/2005

Electronic Signature of Signing Officer or Director

_____ Date