2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-15-2007 90025 013 ***150.00 DOCUMENT #F33368 ANIMAL HOUSE PET CENTERS, INC. 40036367 Principal Place of Business Mailing Address 955 40TH AVE. N. 950 34TH ST N C/O JAMES A NANNEN SAINT PETERSBURG, FL 33703 ST PETERSBURG, FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-2099696 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NANNEN, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 955-40TH AVE N SAINT PETERSBURG, FL 33703 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Р ☐ Delete TITLE ☐ Change Addition TITLE NANNEN, JAMES A NAME NAME 955 40TH AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP ☐ Addition VP ☐ Detete TITLE ☐ Change TITLE NANNEN, DONNA D. NAME 955 40TH AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this (iling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information this true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director provided execut this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver of SIGNATURE:

NG OFFICER O

Date

FILED Mar 15, 2007 8:00 am

Secretary of State