2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT #350309** 1. Entity Name THE POODLE CORRAL, INC. Principal Place of Business Mailing Address POODLE CORRAL INC. POODLE CORRAL INC. 5420 EFFIE DR. 5420 EFFIE DR. APOPKA, FL 32712 APOPKA, FL 32712 No Chg-P CR2E034 (11/05) 02102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1267858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATES, JEAN M. DO NOT WRITE 5420 EFFIE DR. **APOPKA, FL 32712** IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST BATES, JEAN M. STREET ADDRESS 5420 EFFIE DR CITY-ST-ZIP APOPKA, FL 32712 VD TITLE BATES, JEAN M. 5420 EFFIE DR STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chaptered or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

TEAN BATES

3-12-08

407-464-9112

FILED