2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-7IP

Feb 12, 2007 8:00 am **DOCUMENT # 487781 Secretary of State** 1. Entity Name 02-12-2007 90107 048 ***150.00 FOSTERS' EXOTIC PET CENTERS, INC. Principal Place of Business Mailing Address 40958 US 19 TARPON SPRINGS FL 34689-5446 40958 US 19 TARPON SPRINGS FL 34689-5446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1626105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, GARY 6453 PARKSIDE DR Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY FL 34653 Zip Code City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT THILE Delete THILL Change Addition FOSTER, GARY NAME NAME 6453 PARKSIDE DR STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34653 CITY-ST-7IP CITY - ST- ZIP PRESIDENT ☐ Delete THTLE ☐ Addition FOSTER, BRUCE NAME 9046 JASMINE BLVD STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY ST-7IP TITLE IIIU ☐ Delete Change Addition FOSTER, GARY JR. NAME NAME 4304 COUNTY BREEZE DR STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Addition FOSTER, KEITH NAME NAME 7110 CYPRESS KNOLL NEW PORT RICHEY FL 34653 6453 PARKSIDE DR. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED