2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT #681610 Jun 30, 2008 08:00 AM Secretary of State 1. Entity Name WALK-A-DOG, INC. Principal Place of Business Mailing Address 3658 GOLD NUGGET CT 3658 GOLD NUGGET CT PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2132654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CAMPBELL, RANDALL 3658 GOLD NUGGET CT IN THIS SPACE PORT ORANGE, FL 32129 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) 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 OFFICERS AND DIRECTORS 10. TITLE CAMPBELL, RANDALL W. NAME STREET ADDRESS 3658 GOLD NUGGET CT PORT ORANGE, FL 32129 CITY-ST-ZIP U00000953436 /06/30/08-80002-019%550:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 rustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

Davtime Phone #