

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000930

Entity Name: FURRYTAILS, INC.

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

3489 WEST VINE ST  
KISSIMMEE, FL 34741

## New Principal Place of Business:

12200 WEST COLONIAL DRIVE  
300  
WINTER GARDEN, FL 34787

## Current Mailing Address:

3489 WEST VINE ST  
KISSIMMEE, FL 34741

## New Mailing Address:

12200 WEST COLONIAL DRIVE  
300  
WINTER GARDEN, FL 34787

FEI Number: 59-3698472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, STEVEN  
3489 W. VINE ST.  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

ELLIS, STEVEN  
12200 WEST COLONIAL DRIVE  
300  
WINTER GARDEN, FL 34787 US

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: STEVEN ELLIS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIS, STEVE  
Address: 3489 WEST VINE ST  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELLIS, STEVE  
Address: 12200 WEST COLONIAL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: STEVEN ELLIS

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date