

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000000813

1. Entity Name
PETCO ANIMAL SUPPLIES STORES, INC.



Principal Place of Business
9125 REHCO ROAD
SAN DIEGO, CA 92121-2270

Mailing Address
9125 REHCO ROAD
SAN DIEGO, CA 92121-2270

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04-17-2007 90243 026 ***150.00

40065825



04092007 Chg-P CR2E034 (12/06)

4. FEI Number
33-0479906

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. <i>See attached</i> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCM BOLEN, DAVID E 9125 REHCO RD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MYERS, JAMES M 9125 REHCO ROAD SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HALL, BRUCE C 9125 REHCO ROAD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP CARTER, RODNEY 9125 REHCO RD SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MAJOR, FREDERICK W 9125 REHCO ROAD SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRURY, EDWARD A 9125 REHCO ROAD SAN DIEGO, CA 92121	<input type="checkbox"/> Delete	TITLE 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 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.

SIGNATURE *Edward A. Drury* Edward A. Drury, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/07 858-453-7845

Date

Daytime Phone #



PETCO Animal Supplies Stores, Inc.
9125 Rehco Road, San Diego, CA 92121-2270
Telephone: (858) 453-7845

40065825
#F0200000813

The mailing address for the Officers and Directors listed below is as follows:

9125 Rehco Road
San Diego, CA 92121-2270

COMPANY OFFICERS

Bruce C. Hall	President and Chief Operating Officer
David E. Bolen	Executive Vice President and Chief Merchandising Officer
Edward J. Leonard	Vice President, Finance & Treasurer
Jeffrey Pace	Vice President, Controller & Assistant Treasurer
Darragh J. Davis	Vice President and Corporate Secretary
Edward A. Drury	Assistant Secretary
Stanley D. Little	Assistant Secretary
Diane L. Stewart	Assistant Secretary

BOARD OF DIRECTORS

Bruce C. Hall

David E. Bolen