2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # F04000005137 1. Entity Namo ROTANIS PET PRODUCTS, INC. Principal Place of Business Mailing Address 2051 LONGLEAF BLVD LAKE WALES FL 33859 2051 LONGLEAF BLVD LAKE WALES FL 33859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 11-2821162 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLI, BIBI Street Address (P.O. Box Number is Not Acceptable) 2051 LONGLEAF BLVD. LAKE WALES FL 33859 Zip Code City 8. The above named ontity 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. mile BHI Delete U00000628076 ALLI, FAZAI R NAMI NAME 2051 LONGLEAF BLVD 02/15/07-80085-025 158.75 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-7IP Change Addition Delete THE HILL NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIF ☐ Change Addition ☐ Delete TITLE HILL NAME NAM! STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ■ Addition ☐ Delete TITLE HILL NAME NAME: STREET ADDRESS STREET ADORESS CHY-S[-7113 CITY-ST-7IP ☐ Defete ☐ Change Addition THE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Detete THU. ■ Addition BHI NAME NAME STREET ADDRESS STRUFT ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I heroby 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 togal 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.

GNING OFFICER OR DIRECTOR

05/02/2007 868-455-1004