2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004028

Entity Name: DRY NO RUST DOG INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON, DE 19808 **Current Mailing Address: New Mailing Address:** 23781 U.S. HWY. 27 SUITE 328 94 COTTAGEWOOD DRIVE LAKE WALES, FL 338597802 SAFETY HARBOR, FL 34695 FEI Number: 20-2914705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGG, WAYNE 3375 21ST PL SW LARGO, FL 33774 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPST () Delete Title: CPST (X) Change () Addition CRAWFORD, SHIRLEY CRAWFORD, SHIRLEY Name: Name: 23781 US HWY 27 STE 328 94 COTTAGEWOOD DRIVE Address: Address: City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: SAFETY HARBOR, FL 34695 Title: VC Title: () Change () Addition () Delete Name: THE COMPANY CORPORAT, ION Name: 2711 CENTERVILLE ROAD STE 400 Address:

Title: Title: () Delete () Change () Addition

City-St-Zip:

LEGG, WAYNE 23781 US HWY 27 STE 328

WILLINGTON, DE 19808

Address:

City-St-Zip:

Name: Name: Address: Address: City-St-Zip: LAKE WALES, FL 338297802 City-St-Zip:

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: SHIRLEY CRAWFORD **PRES** 01/06/2007