2007 FOR PROFIT CORPORATION ... **ANNUAL REPORT (AR)**

May 02, 2007 8:00 am Secretary of State DOCUMENT # F39619 1. Entity Name 05-02-2007 90038 021 ***150.00 BETTY'S DOGGIE SALON & PET SUPPLIES, INC. Principal Place of Business 33432 SHADY ACRE ROAD Mailing Address 33432 SHADY ACRE ROAD LEESBURG FL 34788 LEESBURG FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2103199 Not Applicable Country Country \$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 TAYLOR, L.E. Street Address (P.O. Box Number is Not Acceptable) 1029 WEST MAGNOLIA STREET LEESBURG FL 34748 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) 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 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete HILE Change ☐ Addition FLECK, BETTY M NAME NAME 33432 SHADY ACRE ROAD STREET ADDRESS STREET ADDRESS LEESBURG FL 34788 CHY-SI-7IP CITY-ST-ZIP HHLF ☐ Delete ☐ Change ■ Addition FLECK, KANDAS M NAME NAME 40124 ORANGE CIR STRUCT ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CRY-SI-7P THLE ☐ Delete HE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIItE ☐ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete HILE THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. I hereby 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 legal 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.

SIGNATURE: 4

FILED