

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002173

FILED
Jul 20, 2007
Secretary of State

Entity Name: BIG DOG USA, INC.

Current Principal Place of Business:

121 GRAY AVE.
SUITE 300
SANTA BARBARA, CA 93101

New Principal Place of Business:

121 GRAY AVE.
SANTA BARBARA, CA 93101

Current Mailing Address:

121 GRAY AVE.
SUITE 300
SANTA BARBARA, CA 93101

New Mailing Address:

121 GRAY AVE.
SANTA BARBARA, CA 93101

FEI Number: 77-0395316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FESHBACH, ANDREW
Address: 121 GRAY AVE.
City-St-Zip: SANTA BARBARA, CA 93101

Title: VP () Delete
Name: MORRIS, ROBERTA
Address: 121 GRAY AVE.
City-St-Zip: SANTA BARBARA, CA 93101

Title: VPS () Delete
Name: WALL, ANTHONY J
Address: 121 GRAY AVENUE
City-St-Zip: SANTA BARBARA, CA 93101

Title: D () Delete
Name: KAYNE, FRED
Address: 1800 AVE. OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: SCHNELL, ROBERT
Address: 121 GRAY AVENUE
City-St-Zip: SANTA BARBARA, CA 93101

Title: D () Delete
Name: GOOD, STEVEN
Address: 121 GRAY AVENUE
City-St-Zip: SANTA BARBARA, CA 93101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY J WALL

VPS

07/20/2007

Electronic Signature of Signing Officer or Director

Date