2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN DOCUMENT # G06392 Secretary of State 1. Entity Name DOG MASTER, INC. Principal Place of Business Mailing Address 3209 SW 173RD TERRACE . PO BOX 822484 MIRAMAR FL 33029 PEMBROKE PINES FL 33082-2484 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 & Stato 4. FEI Numbor Applied For 59-2234358 Not Applicable Zip 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 MARCUS, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 3209 S W 173RD TERR MIRAMAR FL 33029 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 registored agent SIGNATURE Signature, typed or printed name of registered agent and title is 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE HILE ☐ Change Addition ☐ Defete MARCUS, ROBERT G. NAME NAME 3209 SW 173RD TERR STREET ADDRESS STREET ADDRESS MIRMAR FL 33029 CITY - ST - 7IP CITY - ST-ZIP U00000631733 02/20/07-80059-00@ charlege UIL Addition ☐ Defete IIILE MARCUS, KAREN 3209 S W 173RD TERR STREET ADDRESS STREET ADDRESS MIRAMAR FL 33029 CITY-SI-ZIP CITY-ST-ZIP FILLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP IIITE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP CITY-ST-7IP TITLE ☐ Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Robert Mancus Robert MARCUS, Pres, 2-9-07 9544361693