2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 20, 2008 08:00 A Secretary of State DOCUMENT # G06392 1. Entity Name DOG MASTER, INC. Principal Place of Business Mailing Address 3209 SW 173RD TERRACE PO BOX 822484 PEMBROKE PINES FL 33082-2484 MIRAMAR FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2234358 Not Applicable 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 City 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Appril cranature required when reinstating) DATE 5 grantere, uped or prior od rearro of roy street a per taile. The This pleasure. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 DPT тт в Change Addition Durete MARCUS, ROBERT G. NAME NAME STREET ADDRESS 3209 SW 173RD TERR STREET ADORESS MIRMAR FL 33029 City - S1 - 7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MARCUS, KAREN MARKE MAME 3209 S W 173RD TERR STREET ADDRESS STREET ADDRESS. CITY ST-719 City-SI-7iP MIRAMAR FL 33029 Audition ☐ Derete THEF TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY - ST- ZIP Change ☐ Addition Derete fiftE THEE NAMI MAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-ST-282 ☐ De ele Crange Addition IIILE TIFLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP City-St-208 Addition TITLE ☐ De ete TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE: ROBERT MARCUS 3-17-08 954-443-8466

12. Thereby 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 suppliemental report is true and uccurate and that my signature shall have the same legal officer 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 in Block 10 or Block 11.

if changed, or on an attachniest with an address, with all other like empowered.