2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

NAME

May 01, 2006 8:00 am Secretary of State DOCUMENT # J18807 1. Entity Name 05-01-2006 90458 026 ***150.00 PETS & PISCES, INC. Principal Place of Business Mailing Address % NORMAN E. SHANNAHAN % NORMAN E. SHANNAHAN 7338 US HIGHWAY 301 NORTH 7338 US HIGHWAY 301 NORTH 60031951 ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2693819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANNAHAN, NORMAN E. DO NOT WRITE **4715 RIVERSIDE DRIVE** YANKEETOWN, FL. 34498 IN THIS SPACE 15 35 The state of the s 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHANNAHAN, NORMAN E. NAME STREET ADDRESS P.O. BOX 385 YANKEETOWN, FL 344980385 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

142. Nhereby certify that the information supplied with this him does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information of this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under on an officer of 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.