2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 A Secretary of State DOCUMENT # J58304 CANINE & FELINE PROFESSIONAL SERVICES BY LANA M. KAUFMAN, INC. Principal Place of Business Mailing Address % LANA M. KAUFMAN % LANA M. KAUFMAN 6881 S.W. 51 ST 6881 S.W. 51 ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 03312008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2776105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, LANA M. DO NOT WRITE 6881 S.W. 51ST ST MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!: FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAUFMAN, LANA M. STREET ADDRESS 6881 S.W. 51 ST CITY-ST-7IP MIAMI, FL U00000891657 04/23/08-80034-015 150.00 TITLE NAME KAUFMAN, LANA M. STREET ADDRESS 6881 S.W. 51 ST CITY-ST-ZIP MIAMI, FL VD TITLE PIPPINGER, BARBARA LEE NAME STREET ADDRESS 6881 S.W. 51 ST DO NOT WRITE CITY-ST-7/P MIAMI, FL TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment/with an address/ with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS