2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 03, 2006 08:00 AM Secretary of State

DOCUMENT # K65918 1. Entity Name PAMPERED PETS, INC.			Secretary of State			
Principal Place of Business Mailing Address 9704 MARTHA RD				∤ (100/17 77) 2	HAR RINGE BANCO NAKAN KUBUN KANI BANKA BUBUK BUBUK BANGA BUBAN BUBUK BININGBA KA KEBA	
DO NOT WRITE IN THIS SPACE			CE	02012006 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent DAVIS, SHERRIE L. 9704 MARTHA RD TAMPA, FL 33615			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if appricable INOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 9. Election Campaign Finan After May 1, 2006 Fee will be \$550.00 Trust Fund Cantribution.				\$5.00 May Be Added to Fees 02/14/U6-80010-011 150.00		
10. TITLE NAME SIPEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE DP DAVIS, SHERRIE L. 9704 MARTHA RO TAMPA, FL 33615			IN '	NOT WRITE THIS SPACE	
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 suppliedmental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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.						