2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # L06098 JIM'S PET DEPOT, INC. Principal Place of Business Mailing Address 8713 OLD KINGS RD S 8713 OLD KINGS RD S JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2959811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUCAS, JAMES S 9062 SOUTHWARK DR JACKSONVILLE, FL 32257 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE NAME LUCAS, JAMES S 9062 SOUTHWARK DR. STREET ADDRESS U00000557082 CITY-ST-ZIP JACKSONVILLE, FL 32257 05/17/06-80037-005 150.00 D BBE LUCAS, JAMES S NAME 9062 SOUTHWARK DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 Sagara Agamatan Sagara TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP 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 attactment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> James S. Lucas, President IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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