

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000888

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: ANIMAL MATTERS INC.

**Current Principal Place of Business:**

7590 SOLIMAR CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7590 SOLIMAR CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0931346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WU, SCOTT  
7590 SOLIMAR CIR  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WU, MELISSA  
Address: 7590 SOLIMAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: BRANSTETTER, GREG  
Address: 34472 SUMMERSET DRIVE  
City-St-Zip: SOLON, OH 44139

Title: D ( ) Delete  
Name: KEELY, VALERIE  
Address: 3551 S SILVER SPRINGS RD  
City-St-Zip: LAFAYETTE, CA 94549

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA WU

DIR

02/02/2006

Electronic Signature of Signing Officer or Director

Date