

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2007
Secretary of State

DOCUMENT# N01000000205

Entity Name: CENTER FOR ANIMALS UNDER STRESS OF EXTINCTION, INC.**Current Principal Place of Business:**2555 PGA BLVD
#192
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**2555 PGA BLVD
#192
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-1069110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**METCALF, BETTY
2555 PGA BLVD
#192
PALM BEACH GARDENS, FL 33410 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: WILDEMAN, DEBRA J
Address: 3184 LYCHEE ST
City-St-Zip: PALM BEACH GARDENS, FL 334031220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METCALF, BETTY
Address: 2555 PGA BLVD LOT 192
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: BETTY METCALF

D

04/28/2007

Electronic Signature of Signing Officer or Director_____
Date