2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # NO1000003496 03-28-2006 90116 018 ****61.25 SAVE-A-STRAY, INC. Principal Place of Business Mailing Address 66 NE 89TH ST 66 NE 89TH ST EL PORTAL FL 33138 EL PORTAL FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 31-1739683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, LELSLIE H Street Address (P.O. Box Number is Not Acceptable) 66 NE 89TH ST EL PORTAL FL 33138 City Zip Code 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 SIGNATURE Signature typed or printed nume of registered agent and little if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ח ☐ Delete TITLE ☐ Addition NAME ROSEN, LESLIE NAME 66 NE 89TH ST STREET ADDRESS STREET ADDRESS EL PORTAL FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ROSEN, DAVID Addition NAME STREET ADDRESS 66 NE 89TH ST STREET ADDRESS CITY-ST-ZIP EL PORTAL FL 33138 CITY-S1-ZIP TITLE ☐ Delete TIT! F ☐ Addition NAME LORENS, ALEXANDRA NAME STREET ADDRESS 173 NORTHSHORE DR STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME FERA, ANITA NAME STREET ADDRESS 75 NE 89TH ST STREET ADDRESS CITY-ST-ZIP EL PORTAL FL 33138 CITY-ST-ZIP TITLE Schoenlank, Phyllis 21020 NE-25th Gt. Miami, Fl. 33180 Delete BEHOENLANK, PHYLLIS Addition NAME NAME STREET ADDRESS 21020 NE 25TH COURT STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: Les Le H. Kosen SIGNING OFFICER OR DIRECTOR

305-725-502

FILED