2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006383

Entity Name: PETS AT RISK RESCUE, INC.

Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 972 N.E. 151 STREET NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** P.O. BOX 640108 NORTH MIAMI BEACH, FL 33164 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANE, PATRICIA L DALMATIAN RESCUE, INC. 972 N. E. 151 STREET 972 N. E. 151 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 US US 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: PATRICIA DANE 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete () Change () Addition DANE, PATRICIA Name: Name: 972 NE 151 ST Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: DANE, MARK Name: Address: 972 NE 151 ST Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition LITTLER, MARIA Name: LITTLER, MARIA MS. Name: Address: PO BOX 6083 Address: PO BOX 6083 City-St-Zip: CLEARWATER, FL 33758 City-St-Zip: CLEARWATER, FL 33758 Title: () Delete Title: TD () Change (X) Addition Name: Name: MOLLER, IRM MS. Address: Address: 697 N.E. 72ND ST. City-St-Zip: City-St-Zip: MIAMI, FL 33138 Title: () Delete Title: () Change (X) Addition SMITH, PHILLIP J MR. Name: Name: 14995 N.E. 9TH AVE. Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33161

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: PATRICIA DANE PTD 04/27/2007