

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002363

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PALM BEACH PET RESCUE, INC.

## Current Principal Place of Business:

330 U.S. HIGHWAY 1  
SUITE 3  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

330 U.S. HIGHWAY 1  
SUITE 3  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 01-0651344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERLANDI, LISA B  
330 U.S. HIGHWAY 1  
SUITE 3  
LAKE PARK, FL 33403 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: PD ( ) Delete  
Name: BACON, MARIAN  
Address: 712 LAKESIDE CIRCLE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: INTERLANDI, LISA  
Address: 547 MARLIN RD.  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: SMYKAY, PAM  
Address: 409 HARBOUR RD.  
City-St-Zip: NORTH PALM BEACH, FL 33408

## 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: LISA INTERLANDI

DIR

04/26/2006

Electronic Signature of Signing Officer or Director

Date