2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000002940

FILED Jun 27, 2006 Secretary of State

Entity Name: FEDERAL WOLF-DOG RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

7949 ULMERTON RD LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7949 ULMERTON RD LARGO, FL 33771

FEI Number: 03-0379539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEDNAR, DAWN 7949 ULMERTON RD LARGO, FL 33771

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BEDNAR, DAWN BEDNAR, DAWN Name: Name: 7957 ABERDEEN CIRCLE Address: 7957 ABERDEEN CIRCLE Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33773 US

Title: VD Title: (X) Change () Addition () Delete STRINKA, JOANNE Name: BEDNAR, ALLAN Name: Address: 2608 2ND AVE. N. Address: 7957 ABERDEEN CIR

City-St-Zip: ST.PETERSBURG, FL 33713 City-St-Zip: LARGO, FL 33773 US

Title: () Delete Title: (X) Change () Addition HORN, GABRIEL HORN, GABRIEL Name: Name: 4419 PORPOISE DR SE 4419 PORPOISE DR SE Address: Address:

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705 US

() Delete Title: Title: D (X) Change () Addition Name: KROUT, AMY Name: KROUT, AMY

4419 PORPOISE DR SE 4419 PORPOISE DR SE Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705 US

Title: () Delete Title: () Change (X) Addition

BITTING, MICHAEL Name: Name: 19893 33RD DR Address: Address: WELLBORN, FL 32094 US City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

BITTING, BEVERLY Name: Name: Address: Address: 19893 33RD DR WELLBORN, FL 32094 US City-St-Zip: 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: DAWN BEDNAR DP 06/27/2006