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

FILED DOCUMENT # N02000005354 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** 4 PETS SAKE, INC. Principal Place of Business Mailing Address 6310 N.W. 50TH STREET BELL FL 32619 6310 N.W. 50TH STREET BELL FL 32619 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 68-0513446 Not Applicable Ζ_ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMENECKER, WARREN H SR Street Address (P.O. Box Number is Not Acceptable) 6310 N.W. 50TH STREET **BELL FL 32619** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THE ☐ Change Addition EMENECKER, WARREN HISR HAME NAME 000000453023 03/14/06-80002-022 61.25 6310 N.W. 50TH STREET STREET ADDRESS STREET ADDRESS BELL FL 32619 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change Addition EMENECKER, IRENE D NAME STREET ADDRESS 6310 N.W. 50TH STREET STREET ADDRESS BELL FL 32619 CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete FITLE Change Additio GRAY, ELIZABETH NAME NAME 5400 SE 2ND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON FL 32693 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete TITLE TITLE ☐ Change □ Addit. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Aab:: 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Warran & Lineareschar SP, Warran H Emerceker SP 2/2 & Joseph Control of the corporation of the receiver of the corporation of the