2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N02000009015** 05-01-2006 90357 047 ****61.25 A SECOND CHANCE FOR OUR FURRY FRIENDS, INC. Principal Place of Business Mailing Address 7601 EAST TREASURE DR 7601 EAST TREASURE DR N BAY VILLAGE, FL 33141 N BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04272006 Chg-NP CR2E037 (11/05) 4. FEI Number 03-0489671 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 MARQUET, BARBARA 7505 W TREASURE DR Street Address (P.O. Box Number is Not Acceptable) N BAY VILLAGE, FL 33141 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if englicable DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change MARQUET, BARBARA NAME NAME STREET ADDRESS 7505 W TREASURE DR STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIMA, SOPHIA NAME NAME 7505 W TREASURE DR STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP N BAY VILLAGE, FL 33141 CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition *** CHAPARRO, ANA NAME NAME STREET ADDRESS 7548 BUCCANEER AVENUE STREET ADDRESS CITY-ST-7IP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Chapter 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 applications with all other like propowered. SOPHIA LIMA 4/27/06 SIGNATURE:

FILED

May 01, 2006 8:00 am