2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006461

FILED Apr 27, 2007 Secretary of State

Entity Name: WECARE ROTTWEILER RESCUE, INC.

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

P.O. BOX 690

DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

P.O. BOX 690 P.O. BOX 690

DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RUBIN, WALT RUBIN, WALT

P.O. BOX 690 690

DELEON SPRINGS, FL 32130 US DELEON SPRINGS, FL 32130 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: WALT RUBIN 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change()Addition

 Name:
 KUEHL, ROSEMARY
 Name:

 Address:
 5275 SOCIETY WAY
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 RUBIN, CAROLINE
 Name:

 Address:
 416 NW 3RD ST.
 Address:

 City-St-Zip:
 WEBSTER, FL 33597
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 RUBIN, WALT
 Name:

 Address:
 5275 SOCIETY WAY
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 City-St-Zip:

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: WALT RUBIN STD 04/27/2007