2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006675

Apr 27, 2006 Secretary of State

Entity Name: HOPE'S HAVEN-CHINESE CRESTED & HAIRLESS DOG RESCUE, INC.

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

2204 E IDLEWILD AVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

2204 E IDLEWILD AVE TAMPA, FL 33610

FEI Number: 20-0097230 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:

WREN, RICKLENE J 2204 E IDLEWILD AVE TAMPA, FL 33610

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete

WREN. RICKLENE J WREN, RICKLENE J Name: Name: 2204 E IDLEWILD AVE Address: 2204 E IDLEWILD AVE Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: EVP () Delete Title: (X) Change () Addition MCCAMMAN, DEBBY Name: HENSLEY, STACY Name:

Address: 5425 JACK CREEK RD Address: 4018 RENTON AVE. S. City-St-Zip: TEMPLETON, CA 93465 City-St-Zip: SEATTLE, WA 98108

Title: () Delete Title: (X) Change () Addition HENSLEY, STACY CORNOG, STACIA Name: Name:

21105 S. HANEY RD. Address: Address: 1091 CRYSTAL CREEK DR. City-St-Zip: KENNEWICK, WA 99337 City-St-Zip: PORT ORANGE, FL 32128

Title: RS () Delete Title: CS (X) Change () Addition WAGNER, CYNDI Name:

Name: BAUGHMAN, MICHELLE Address: 4220 SOUTH 350 W. Address: 1404 N. CLINTON BLVD. City-St-Zip: NORTH JUDSON, IN 46366 City-St-Zip: BLOOMINGTON, IL 61701

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

CORNOG, STACIA WAGNER, CYNDI Name: Name: 1091 CRYSTAL CREEK DR. 4220 S. 350 W. Address: Address:

City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: NORTH JUDSON, IN 46366

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: RICKLENE J. WREN Ρ 04/27/2006