

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004662

FILED
Feb 14, 2006
Secretary of State

Entity Name: LUV-A-PET, INC.

Current Principal Place of Business:

1128 ROYAL PALM BLVD #203
ROYAL PALM, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BLVD #203
ROYAL PALM, FL 33411

New Mailing Address:

FEI Number: 20-1124403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSARJIAN, LORRAINE D DVM
16219 130TH AVE. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WILLOUGHBY, DENISE
Address: 107 MALAGA ST.
City-St-Zip: ROYAL PALM, FL 33411 US

Title: VP () Delete
Name: KASSARJIAN, LORRAINE D DVM
Address: 16219 130TH AVE. N.
City-St-Zip: JUPITER, FL 33478 US

Title: TRES () Delete
Name: THOMAS, STEPHEN B
Address: 16219 130TH AVE. N.
City-St-Zip: JUPITER, FL 33478 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VET (X) Change () Addition
Name: MOORE, MARY DVM
Address: 8081 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33431 US

Title: TRES () Change (X) Addition
Name: THOMAS, STEPHEN B
Address: 16219 130TH AVE. N.
City-St-Zip: JUPITER, FL 33478 US

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: STEPHEN B. THOMAS

TRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date