2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006307

Entity Name: SHARE-A-PET ORG., INC.

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

PO BOX 480107 PO BOX 480107

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33348

Current Mailing Address: New Mailing Address:

PO BOX 480107 PO BOX 480107

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33348

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:

MAYI, SACHIN MAYI, SACHIN 512 BAYSHORE DR. 190 BRYAN BLVD.

101 PLANTATION, FL 33317 US

FORT LAUDERDALE, FL 33304 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: 01/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MAYI, SACHIN
 Name:
 MAYI, SACHIN

 Address:
 512 BAYSHORE DR. #101
 Address:
 190 BRYAN BLVD.

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:
 PLANTATION, FL 33317

Title: D () Delete Title: D (X) Change () Addition Name: JARA, JOHANN Name: JARA, JOHANN

Address: 503 W. LOWE Address: 40 BROAD ST.

City-St-Zip: FAIRFIELD, IA 52556 City-St-Zip: NEW YORK, NY 10004

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

 Name:
 POLAKOW, MARK
 Name:
 POLAKOW, MARK

 Address:
 104 OCEAN RD.
 Address:
 45 COLONIAL DR.

 City-St-Zip:
 PORTSMOUTH, NH 03801
 City-St-Zip:
 PORTSMOUTH, NH 03801

Title: D () Delete Title: () Change () Addition

 Name:
 BEDNAR, NEIL
 Name:

 Address:
 44-A SCHOOL ST.
 Address:

 City-St-Zip:
 BURLINGTON, VA 05401
 City-St-Zip:

Name: EDENBURG, DIANA Name: EDENBURG, DIANA
Address: 13491 NW 3RD. ST. #201 Address: 110 N. FEDERAL HWY.
City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: FT. LAUDERDALE, FL 33301

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: SACHIN MAYI P 01/15/2006