

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006307

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

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 480107
FT. LAUDERDALE, FL 33348

New Principal Place of Business:

3699 N. DIXIE HWY
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 480107
FORT LAUDERDALE, FL 33348

New Mailing Address:

3699 N. DIXIE HWY
OAKLAND PARK, FL 33334

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

Name and Address of Current Registered Agent:

MAYI, SACHIN
190 BRYAN BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MAYI, SACHIN
2764 NE 37TH DR.
FT. LAUDERDALE, FL 33308 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:

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYI, SACHIN
Address: 190 BRYAN BLVD.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: JARA, JOHANN
Address: 40 BROAD ST.
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: POLAKOW, MARK
Address: 45 COLONIAL DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: D () Delete
Name: BEDNAR, NEIL
Address: 44-A SCHOOL ST.
City-St-Zip: BURLINGTON, VA 05401

Title: D () Delete
Name: EDENBURG, DIANA
Address: 110 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYI, SACHIN
Address: 2764 NE 37TH DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MAYI, BINDU
Address: 2764 NE 37TH DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: D (X) Change () Addition
Name: SOROKA, RACHAEL
Address: 3346 ANZA ST.
City-St-Zip: SAN FRANCISCO, CA 94121

Title: D (X) Change () Addition
Name: FLACK, JOAN
Address: 8070 NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: WOLFF, JUDY
Address: 3800 GALT OCEAN MILE
City-St-Zip: FT. LAUDERDALE, FL 33308

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

01/11/2007

Electronic Signature of Signing Officer or Director

Date