2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # N04000009645 01-31-2007 90037 030 ****61.25 ROOM FOR ONE MORE PET RESCUE, INC. Principal Place of Business Mailing Address 40007093 10822 SOUTH DARCEY PATH 10822 SOUTH DARCEY PATH FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212007 Chq-NP CR2E037 (12/06) 4. FEI Number 20-1725690 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBSON, MELISSA 10822 SOUTH DARCEY PATH Street Address (P.O. Box Number is Not Acceptable) FLORAL CITY, FL 34436 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Chanoe ■ Addition ☐ Delete TITLE JACOBSON, MELISSA NAME NAME 10822 SOUTH DARCEY PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 COTY-ST-ZIP VP. ☐ Delete ☐ Change Addition TITLE TITLE JACOBSON, JAMES W JR NAME NAME STREET ADDRESS 10822 SOUTH DARCEY PATH STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE S/TR Delete TITLE ☐ Change ☐ Addition ANDRIAN, BONNIE NAME STREET ADDRESS 10822 SOUTH DARCEY PATH STREET ADDRESS CITY-ST-7IP FLORAL CITY, FL 34436 CITY-ST-7IP TITLE MEM Delete TITLE ☐ Change ☐ Addition SCHMID, DONNA NAME NAME STREET ADDRESS 5075 SOUTH SHORELINE DRIVE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-7IP TITLE ☐ Change Addition TITLE MEM ☐ Delete **CURTIS, KARRON** NAME NAME STREET ADDRESS 8132 SOUTH KIMBERLY CIRCLE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-7IP TITLE ☐ Change ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. BONNE ANDRIAN 01-2707