

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009912

FILED
Apr 18, 2006
Secretary of State

Entity Name: PURR-FECT MATCH RESCUE, INC.

Current Principal Place of Business:

7501 NW 4TH ST., STE. 212E
PLANTATION, FL 33317

New Principal Place of Business:

7501 NW 4 TH STREET
212-E
PLANTATION, FL 33317

Current Mailing Address:

7501 NW 4TH ST., STE. 212E
PLANTATION, FL 33317

New Mailing Address:

7501 NW 4 TH STREET
212-E
PLANTATION, FL 33317

FEI Number: 33-1124646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, CONSTANCE M.
7501 NW 4TH ST., STE. 212E
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FREUND, CONSTANCE M
7501 NW 4 TH STREET
212-E
PLANTATION, FL 33317 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: CONSTANCE M FREUND

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FREUND, CONSTANCE M.
Address: 7501 NW 4TH ST., STE. 212E
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: RODRIGUES, GAIL
Address: 1790 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VC () Delete
Name: RODRIGUES, LINDA
Address: 4160 NW 90TH AVE., APT. 205
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FREUND, CONSTANCE M
Address: 7501 NW 4 TH STREET, SUITE. 212-E
City-St-Zip: PLANTATION, FL 33317

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

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

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: CONSTANCE M FREUND

DIR

04/18/2006

Electronic Signature of Signing Officer or Director

Date