2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # N29990 08-21-2006 90003 023 ****61.25 1. Entity Name DOGS AND CATS FOREVER, INC. Principal Place of Business Mailing Address 2012 LAUREL OAK LANE 9550 CARLTON RD. PORT ST LUCIE, FL 34987 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08072006 Chg-NP CR2E037 (4/06) City & State 4. FEI Number 65-0118134 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5.. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APICELLA, JOHANNA Street Address (P.O. Box Number is Not Acceptable) 2012 LAUREL OAK LANE PALM CITY, FL-34990 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1D 10. 11. TITLE Delete TITLE LINSCOTT, LAURA 2180 MIDTOWN RD LINSCOTT, LAURA MAME NAME STREET ADDRESS 2180 MIDTOWN ROAD STREET ADDRESS PORT ST. LUCIE, FL 34952 BRT ST. LUCIE, FZ 34952 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TILLE Addition TU FLOOD DOUP APICELLA, JOHANNA NAME NAME 2012 LAUREL OAK LANE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33482 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Addition TILE Delete TED F HUBBARD, EDWARD NAME NAME DUTTONBUSH CIRCLE STREET ADDRESS 325 NE 7TH STREET STREET ADDRESS BOCA RATON, FL 33432 34890 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCCALLUM, GAIL NAME NAME STREET ADDRESS **556 HALPATIOKEE ST** STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SMALLACOMBE, ROBERT NAME NAME STREET ADDRESS 8246 SE SANCTUARY DR STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZP ☐ Change ☐ Addition MILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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.

FILED

8/15/06 Destine Phone 6

APICELLA

JOHANUA

SIGNATURE: