2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # N38376 1. Entity Name ADOPT-A-GREYHOUND, INC. Principal Place of Business Mailing Address % PAUL LEWIN % PAUL LEWIN 401 NW 38TH CT 401 NW 38TH CT MIAMI, FL 33126-5638 MIAMI, FL 33126-5638 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0211002 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAVENICK, FRED 401 NW 38TH CT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City 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. 00000558656 7/06-80105-001 1861.25 SIGNATURE Signature, typed or printed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAVENICK, FRED NAME NAME STREET ADDRESS 401 NW 38TH CT STREET ADDRESS City-ST-ZiP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TRIPLETT, JACQUES MAME 401 NW 38TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 COY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P TITLE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Daytime Phone #

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR