2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N93000004524 1. Entity Name 04-24-2006 90422 044 ****61.25 SAVE OUR STRAY PETS, INC. Principal Place of Business Mailing Address 19996 NE 5 CT MIAMI FL 33179 19996 NE 5 CT MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0450401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEANOR GRACE GRACE, ELEANOR Box Number is Not Acceptable) 19996 NE 5 CT MIAMI FL_33179 City MIAMI 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 (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete THE ☐ Addition TITLE GRACE, ELEANOR TRUSTEE NAME NAME 19996 NE 5 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRACE, JAMIE NAME NAME 19996 NE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP STD ☐ Delete Change Addition TITLE NAME LENTINI, RITA TRUSTEE NAME 14075 W. DXIE HWY STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE GRACE, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1123 NE 210 TERR CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SACRAE, PHYLLIS NAME NAME 9800 BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ 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 Section 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 receive or inside 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 otherwise empowered.