2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N93000004524 Mar 19, 2007 08:00 AM 1. Entity Name **Secretary of State** 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 - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 4. FEI Number Applied For City & State City & State 65-0450401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRACE, ELEANOR Street Address (P.O. Box Number is Not Accoptable) 19996 NE 5 CT MIAMI FL 33179 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 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, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE D HILE. ☐ Change ☐ Detelo GRACE, ELEANOR TRUSTEE NAME NAME STREET LADDRESS 19996 NE 5 CT STREET ADDRESS CITY-S1-ZIP CHY-SI-7P MIAMI FL 33179 ☐ Change ☐ Addition Delete NAME: NAMC GRACE, JAMIE U000000673218 STREET ADDRESS STREET ADDRESS 19996 NE CT 03/29/07-80020-018 70.00 CHTY-ST-ZIP CITY-S1-7IP MIAMI FL 33179 Change Addition ☐ Delete TOTAL THE NAME NAME LENTINI, RITA TRUSTEE STREET ADDRESS STREET ADDRESS 14075 W. DXIE HWY CHTY-S1-ZIP CITY-ST-7IP NORTH MIAMI FL ☐ Delete Change Addition D NAMI* NAMI GRACE, JEFFREY STREET ADDRESS STREET ADDRESS 1123 NE 210 TERR CITY-S1-7IP CHY-SI-7P MIAMI FL 33179 Delete ☐ Change Addition THE HILE NAMI SACRAE, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 9800 BAY HARBOR DRIVE CITY - ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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. ELEANOR K GRACE PLUS

SIGNATURE: