2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000248

Entity Name: PUPPIES UNDER PROTECTION, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD. 1128 ROYAL PALM BEACH BLVD.

#246 #246

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

4930 129TH AVE NO 4930 129TH AVE NO

ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0477802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRACK, JEANNE 4930 129TH AVE N

ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 STRACK, JEANNE
 Name:
 STRACK, JEANNE

 Address:
 4930 129TH AVE NO
 Address:
 4930 129TH AVE NO

 City-St-Zip:
 ROYAL PALM BCH, FL
 City-St-Zip:
 ROYAL PALM BCH, FL 33411 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STRACK, KARL H
 Name:
 STRACK, KARL H

 Address:
 4930 129TH AVE NORTH
 Address:
 4930 129TH AVE NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US

Title:S() DeleteTitle:S(X) Change () AdditionName:STRACK, JEANNEName:STRACK, JEANNEAddress:4930 129TH AVE NORLTHAddress:4930 129TH AVE NORLTH

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete Title: T (X) Change () Addition Name: AUTREY, LAURA Name: AUTREY, LAURA

 Address:
 13156 NORTH ROAD
 Address:
 13156 NORTH ROAD

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: D () Delete Title: BOD (X) Change () Addition

 Name:
 DR. MARY MOORE,
 Name:
 COSTAIN, JENNIFER

 Address:
 8080 BOCA RIO DR
 Address:
 15629 79TH COURT NO.

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

 Title:
 D
 () Delete
 Title:
 BOD
 (X) Change () Addition

 Name:
 COSTAIN, JENNIFER
 Name:
 STRACK, STEPHANIE

 Address:
 15629 79TH CTO NORTH
 Address:
 4123D PALM BAY CIRCLE

Address: 15629 79TH CTO NORTH Address: 4123D PALM BAY CIRCLE
City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JEANNE STRACK P 01/06/2006