2006 NOT-FOR-PROFIT CORPORATION **ANNUÂL REPORT**

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # N97000006413 1. Entity Name SPAYD WITH HEART, INC. Principal Place of Business Mailing Address 7450 PINE BARREN ROAD 6080 INDUSTRIAL BLVD. CENTURY, FL 32535 CENTURY, FL 32335 02092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3479351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMENTI, LORI DO NOT WRITE 6080 INDUSTRIAL BLVD CENTURY, FL 32535 IN THIS SPACE 5. 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 Signature. Typed or printed name of registered egent and tire if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TIFLE NAME ARMENTI, LORI 110000434537 02/25/06-80005-023 61.25 STREET ADDRESS 6080 INDUSTRIAL BLVD. CITY-ST-ZIP CENTURY, FL 32535 7177 F NAME VAN NEVEL, GEORGE STREET ADDRESS 6080 INDUSTRIAL BLVD. CSTY-ST-20P CENTURY, FL 32535 TITLE NAME FELDT, DEBRA STREET ADDRESS **RT 2 BOX 107** DO NOT WRITE CITY-ST-ZIP MONTICELLO, FL 34321

12. Thereby 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.

SIGNATURE:

TITLE

NAME STREET ADORESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE MANE STREET ADDRESS CITY-57-21P

LORI ARMENTI

2-10-06

IN THIS SPACE

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