

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 04, 2006
Secretary of State**

DOCUMENT# N97000007104

Entity Name: PROJECT PET OF FLORIDA, INC.

Current Principal Place of Business:

522 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

522 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3495162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT
522 E. LEMON ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HOFFMAN, ROBERT L
Address: 522 E. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DST () Delete
Name: HOFFMAN, JOANN
Address: 522 E. LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: PIPINOS, TINA
Address: 80 W. PARK ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN HOFFMAN

DST

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date