2006 FOR PROFIT CORPORATION

k = = = 1.0

Mar 22, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2006 90013 031 ***150 00 DOCUMENT # P00000041049 1. Entity Name TOTALLY DOG, INC. 40036594 Principal Place of Business Mailing Address 11665 SOUTH DIXIE HIGHWAY 11665 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 US PINECREST, FL 33156 US 3. Mailing Address 2. Principal Place of Business 26055 26155 02152006 Chg-P CR2E034 (11/05) Çity & State City & State 4. FEI Number Applied For ٣L iomastea 65-1003748 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Foo Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ DE MESA, ELENA Street Address (P.O. Box Number is Not Acceptable) 26055 S.W. 197 AVE. MIAMI, FL 33031 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ DE MESA, ELENA NAME NAME STREET ADORESS 26055 S.W. 197 AVE. STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33031 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeic TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby 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 607, 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:

D NAME OF SIGNING OFFICER OR DIRECTOR

3/10/06

FILED