

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056669

Entity Name: DOGS BY RENEE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5401 N. DIXIE HWY
BOCA RATON, FL 33487

New Principal Place of Business:

5401 N. DIXIE HWY
BOCA RATON, FL 33487 US

Current Mailing Address:

5401 N. DIXIE HWY
BOCA RATON, FL 33487

New Mailing Address:

5401 N. DIXIE HWY
BOCA RATON, FL 33487 US

FEI Number: 65-1017698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, CATHERINE
ASSOCIATES ACCOUNTING & TAX SVC., INC.
1900 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FOREST, CATHERINE
ASSOCIATES ACCOUNTING & TAX SVC., INC.
1900 WEST COMMERCIAL BLVD., STE. 20
FORT LAUDERDALE, FL 33309 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: CATHERINE FOREST

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: WEATHERLY, RENEE
Address: 5401 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: WEATHERLY, RENEE
Address: 5401 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE WEATHERLY

PVSD

04/29/2006

Electronic Signature of Signing Officer or Director

Date