

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091928

Entity Name: LUV PAWS CATTERY, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

8521 NW 14 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6400 SW 188 AVE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

8521 NW 14 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

6400 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-1086469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCAMONTE, CARLA J
8521 NW 14 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ARCAMONTE, CARLA J
6400 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 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: CARLA J ARCAMONTE

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCAMONTE, CARLA J
Address: 8521 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CFO () Delete
Name: ARCAMONTE, STEVE
Address: 8521 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCAMONTE, CARLA J
Address: 6400 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: CFO (X) Change () Addition
Name: ARCAMONTE, STEVE
Address: 6400 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: CARLA J ARCAMONTE

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date