2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 8:00 am Secretary of State **DOCUMENT # P00000104110** 07-31-2006 90006 004 ***150.00 ANIMAL SUPPLY OUTLET, INC. Principal Place of Business Mailing Address 50023597 313 NE 2ND STREET 313 NE 2ND STREET **UNIT 605 UNIT 605** FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 07242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZENIL, MARIA DO NOT WRITE 313 NE 2ND STREET **UNIT 605** IN THIS SPACE FORT LAUDERDALE, FL 33301 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 id name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZENIL, MARIA STREET ADDRESS 313 NE 2ND STREET UNIT 605 FORT LAUDERDALE, FL 33301 C!TY - ST - ZIP TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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.

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

ATTACHMENT

313 NE 2nd Street Unit 605

Fort Lauderdale, FL 33301

Tele: 954.467.5000 Fax: 954.467.0505

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

July 24, 2006

Dear Clerk,

Due to a change of address, we did not receive a notice to file for our Annual Report earlier in 2006 as usual. We did, however, receive the notice of intent to dissolve, so the address now on file is correct.

I am including the \$150 annual fee and now believe there will be no further issues with the address change.

I may be reached at the above address and phone numbers if there are any inquiries.

Sincerely,

Maria Zenil