2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P01000001806** 1. Entity Name FOR PAWS ONLY, INC. Principal Place of Business Mailing Address 1681 BONAVENTURE BLVD 1681 BONAVENTURE BLVD WESTON, FL 33326 WESTON, FL 33326 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WALBORNN, PATRICIA S.R. DO NOT WRITE 1025 BRIAR RIDGE RD WESTON, FL 33327 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000940142 05/28/08-80055-004 150.00 ag \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WALBORNN, PATRICIA S.R. STREET ADDRESS 1025 BRIAR RIDGE RD CITY-ST-2IP WESTON, FL 33327 STD IITLE WALBORNN, ALBERTO J NAME STREET ADDRESS 1025 BRIAR RIDGE RD CHY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE .NAME

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:

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR