2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2007 08:00 AN DOCUMENT # P01000028633 **Secretary of State** 1. Entity Name WAG'N TAILS, INC. Principal Place of Business Malling Address 14190 US HWY #1 14190 US HWY #1 SEBASTIAN, FL 32958-3253 SEBASTIAN, FL 32958-3253 No Chg-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1105897 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ROBERT D DO NOT WRITE 530 33RD AVE VERO BEACH, FL 32968 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MORGAN, JIMMY R NAME STREET ADDRESS 14235 93RD ST U000000600440 CITY-ST-ZIP FELLSMERE, FL 32948 01/26/07-80009-022 15n.m D TITLE MORGAN, JOANNE D STREET ADDRESS 14235 93RD ST FELLSMERE, FL 32948 C87Y-S7-7IP 7173 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME 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 eath; 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:

MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IS OFFICER OR DIRECTOR