2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P01000050680 1. Entity Name 04-17-2006 90349 046 ***150.00 A K-9'S COMPANION, INC. Principal Place of Business Mailing Address 15600 S.W. 288TH STREET 15600 S.W. 288TH STREET SUITE 201 **SUITE 201** HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address 33700 SW 192nd AVE Suite, Apt. #, etc. 33700 SW 192nd AVE Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FFI Number 65-1106927 Not Applicable FLORIDA CITY FLORIDA CITY FLORIDA FLORIDA Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required **45034** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>JAMES M GUEST, CPA</u> GUEST, JAMES M ESQ. Street Address (P.O. Box Number is Not Acceptable) 50 KINDRED STREET 15600 S.W. 288TH STREET SUITE 201 HOMESTEAD, FL 33033 SUITE ZOI Zip Code 34994 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 4)3100 SIGNATURE. Signature, typed or printed name of registered agent and title if applie (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE TITI F ☐ Delete **L**Change Addition 33700 500 192nd Ave Florida City, FL 33034-2904 **TChange □ Addition NAME GRADY, BRENDA G NAME 680 SE 22ND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 39033 CITY-ST-ZIP ☐ Delete TITLE NAME GRADY, BRENDA G NAMÉ 33700 SW 19240 Ave 080-SE-22ND-LANE STREET ADDRESS STREET ADDRESS C.ty FL 33034-2904 CITY-ST-7IP HOMESTEAD, FL 33083 CITY-ST-ZIP Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

Brenda G. Crady 4-15-06(305)

FILED