

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000050741

**FILED**  
**Jun 29, 2006**  
**Secretary of State****Entity Name:** PET BEHAVIOR.COM INC.**Current Principal Place of Business:**1237 N OCEAN DR  
SINGER ISLAND, FL 33404**New Principal Place of Business:****Current Mailing Address:**1237 N OCEAN DR  
SINGER ISLAND, FL 33404**New Mailing Address:****FEI Number:** 65-1111478**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WARD, ROBERT D  
1237 N OCEAN DR  
SINGER ISLAND, FL 33404 US**Name and Address of New Registered Agent:**WARD, ROBIN  
1237 N OCEAN DR  
SINGER ISLAND, FL 33404 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: ROBIN WARD

06/29/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WARD, ROBERT D  
Address: 1237 N OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP ( ) Delete  
Name: NAGLE, JANICE  
Address: 1237 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: T ( ) Delete  
Name: NAGLE, JERRY  
Address: 1237 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: S ( ) Delete  
Name: HATTON, JULIE  
Address: 1237 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP (X) Delete  
Name: WARD, ROBIN L  
Address: 1237 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404 PB

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WARD, ROBIN  
Address: 1237 N OCEAN DR  
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP (X) Change ( ) Addition  
Name: MICHAELS, TRACY  
Address: 1237 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: T (X) Change ( ) Addition  
Name: HATTON, JULIE  
Address: 1237 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S (X) Change ( ) Addition  
Name: WARD, ROBIN  
Address: 1237 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBIN WARD

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date