

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086753

Entity Name: PET NANNY RESORT, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1450 SW 10TH STREET
SUITE #5 BLDG B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1450 SW 10TH STREET
SUITE #5 BLDG B
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1450 SW 10TH STREET
BLDG B SUITE # 5
DELRAY BEACH, FL 33444 US

New Mailing Address:

1450 SW 10TH STREET
BLDG B SUITE # 5
DELRAY BEACH, FL 33444 US

FEI Number: 65-1142317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ARLENE J
8 RIPLEY WAY
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ARLENE J
Address: 8 RIPLEY WAY
City-St-Zip: BOYNOTN BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARLENE WILSON

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date