

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086753

Entity Name: PET NANNY RESORT, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-1142317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

WILSON, ARLENE J  
8 RIPLEY WAY  
BOYNTON BEACH, FL 33426 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:

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date