

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018544

FILED
Mar 13, 2006
Secretary of State

Entity Name: PUPPY H WORLDWIDE MARKETING, INC.

Current Principal Place of Business:

2550 PALM BAY ROAD
SUITE 202
PALM BAY, FL 32905

New Principal Place of Business:

2049 GLORIA CIRCLE NE
PALM BAY, FL 32905

Current Mailing Address:

2550 PALM BAY ROAD
SUITE 202
PALM BAY, FL 32905

New Mailing Address:

2049 GLORIA CIRCLE NE
PALM BAY, FL 32905

FEI Number: 03-0391878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, WINSTON
1900 POST ROAD #228
MELBOURNE, FL 329354796 US

Name and Address of New Registered Agent:

HAYNES, WINSTON
2049 GLORIA CIRCLE NE
PALM BAY, FL 32905 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNES, WINSTON
Address: 2550 PALM BAY RD STE 202
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYNES, WINSTON
Address: 2049 GLORIA CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: WINSTON HAYNES

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date