2008 FOR PROFIT CORPORATION

Mar 19, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000094040 03-19-2008 90020 014 ***150.00 1. Entity Name PGA PET PALS, INC. Principal Place of Business Mailing Address 110 BONAIRE LANE 110 BONAIRE LANE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0641224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Scott C. Sherman SHERMAN, SCOTT C Street Address (P.O. Box Number is Not Acceptable) 236 GRENADA DR JUPITER, FL 33458 110 Bonaire Lane 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 Florida. I am familiar with, and accept the obligations of registered agent 3-*15-08* SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete SHERMAN, JEANNINE C NAME NAME 110 Bongine Lage 236 GRANADA DR STREET ADDRESS STREET ADDRESS Tupiter, FL 33458 CITY-ST-7IP JUPITER, FL 33458 CITY-ST-ZIP VΤ **Change** TITLE ☐ Delete TITLE Addition 110 Bonaire Lane SHERMAN, SCOTT C NAME NAME STREET ADDRESS 236 GRANADA DR STREET ADDRESS Jupiter, FL 33458 CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-7/2 TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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

12. I hereby certify that the information supplied with this filing 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:

FILED