

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 19, 2007  
Secretary of State**

DOCUMENT# P02000106487

Entity Name: PETLOVER CENTRAL, INC.

**Current Principal Place of Business:**

7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 334871625

**New Principal Place of Business:**

**Current Mailing Address:**

7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 334871625

**New Mailing Address:**

FEI Number: 90-0165818      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLF, JAMIE  
7491 N FEDERAL HWY  
#C1-C3  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WOLF, JAMIE  
Address: 7491 N FEDERAL HIGHWAY #C1-C3  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: DIGREGORIO, JOHN  
Address: 7491 N FEDERAL HIGHWAY #C1-C3  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Change (X) Addition  
Name: KOWALEWSKI, VICTORIA  
Address: 7491 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Change (X) Addition  
Name: WOLF, JAMIE  
Address: 7491 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33487

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: JAMIE WOLF

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SECY

11/19/2007

\_\_\_\_\_  
Date