

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107336

Entity Name: PAWS AND TAILS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

579 SE MEADOW WOOD WAY
STUART, FL 34997

New Principal Place of Business:

165 BRENTWOOD WAY
STOCKBRIDGE, GA 30281

Current Mailing Address:

579 SE MEADOW WOOD WAY
STUART, FL 34997

New Mailing Address:

165 BRENTWOOD WAY
STOCKBRIDGE, GA 30281

FEI Number: 01-0746531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGQUIST, VICKI
579 SE MEADOW WOOD WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

YOUNGQUIST, VICKI
2502 SE ANCHORAGE COVE, #A2
PORT ST LUCIE, FL 34952 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNGQUIST, VICKI
Address: 579 SE MEADOW WOOD WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: YOUNGQUIST, MIKE
Address: 579 SE MEADOW WOOD WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNGQUIST, VICKI
Address: 165 BRENTWOOD WAY
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP (X) Change () Addition
Name: YOUNGQUIST, MIKE
Address: 165 BRENTWOOD WAY
City-St-Zip: STOCKBRIDGE, GA 30281

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: VICKI YOUNGQUIST

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date