

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120471

FILED
May 01, 2007
Secretary of State

Entity Name: SUPPLIES FOR PETS, INC.

Current Principal Place of Business:

7501 WEST OAKLAND PARK BLVD.
301
LAUDERHILL, FL 33319 US

Current Mailing Address:

7501 WEST OAKLAND PARK BLVD.
301
LAUDERHILL, FL 33319 US

New Principal Place of Business:

1 OAKWOOD BLVD.
218
HOLLYWOOD, FL 33020 US

New Mailing Address:

1 OAKWOOD BLVD.
218
HOLLYWOOD, FL 33020 US

FEI Number: 35-2215849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWINN, JAMES M SR.
12390 NW 2ND ST
PLANTATION, FL 33325 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

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: SCHWINN, JAMES M SR.
Address: 12390 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: DASKAL, MARTIN
Address: 7501 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DASKAL, MARTIN
Address: 1 OAKWOOD BLVD. SUITE 218
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JAMES M. SCHWINN SR.

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date