

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006020

Entity Name: DOG MAFIA, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

5511 SW 7TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

12390 NW 2ND ST.
PLANTATION, FL 33325

Current Mailing Address:

5511 SW 7TH ST.
PLANTATION, FL 33317

New Mailing Address:

12390 NW 2ND ST.
PLANTATION, FL 33325

FEI Number: 86-7060091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWINN, JAMES M SR.
5511 SW 7TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

06/20/2006

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: 5511 SW 7TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWINN, JAMES M SR.
Address: 12390 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325

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: /JAMES M, SCHWINN SR./

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date