

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007560

FILED
Jan 12, 2006
Secretary of State

Entity Name: ANIMAL SUPPLY WAREHOUSE OF PALM BEACH, INC.

Current Principal Place of Business:

5096 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7040-27 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

Current Mailing Address:

5096 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

New Mailing Address:

7040-27 SEMINOLE PRATT WHITNEY
LOXAHATCHEE, FL 33470

FEI Number: 06-1672568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARBIERI, TODD P
Address: 5096 SEMINOLE PRATT WHITNEY
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARBIERI, TODD P
Address: 7040-27 SEMINOLE PRATT WHITNEY
City-St-Zip: LOXAHATCHEE, FL 33470

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: TODD BARBIERI

OWNE

01/12/2006

Electronic Signature of Signing Officer or Director

Date