2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: J

Mar 23, 2006 8:00 am DOCUMENT # P03000036985 **Secretary of State** 1. Entity Name 03-23-2006 90012 031 ***150.00 LIL' RASCALS PET SITTING, INCORPORATED Principal Place of Business Mailing Address P. O. BOX 33063 PALM BCH GARDENS FL 33420 P. O. BOX 33063 PALM BCH GARDENS FL 33420 3. Mailing Address 2. Principal Place of Business 15696 76+HTRAIL NOR, Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 57-1162453 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEVERLY, ANNETTE L Street Address (P.O. Box Number is Not Acceptable) 15696 76TH TRAIL NORTH PALM BCH GARDENS FL 33418 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. BENERLY, ANNETTE L. NORTH TITLE ☐ Delete TITLE BEVERLY, ANNETTE L STREET ADDRESS P. O. BOX 33063 STREET ADDRESS ILM BEACH GARDENS, FL 33418 CITY-ST-ZIP PALM BCH GARDENS FL 33420 CITY-ST-7IP ☐ Delete NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED