

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060081

Entity Name: PETS OF THE WORLD, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

820 PALM BAY RD #114
PALM BAY, FL 329056351

New Principal Place of Business:

820 PALM BAY RD
#114
PALM BAY, FL 329056351 BV

Current Mailing Address:

820 PALM BAY RD #114
PALM BAY, FL 329056351

New Mailing Address:

820 PALM BAY RD
#114
PALM BAY, FL 329056351 BV

FEI Number: 65-1196921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGLE-DOHERTY, ELISABETH S
820 PALM BAY RD #114
PALM BAY, FL 329056351 US

Name and Address of New Registered Agent:

SANGLE-DOHERTY, ELISABETH S
820 PALM BAY RD
#114
PALM BAY, FL 329056351 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: ELISABETH SANGLE-DOHERTY

08/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANGLE-DOHERTY, ELISABETH
Address: 2337 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909

Title: DVPT () Delete
Name: DOHERTY, GREGORY W
Address: 2337 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANGLE-DOHERTY, ELISABETH
Address: 2337 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909 BV

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

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: ELISABETH SANGLE-DOHERTY

DPS

08/25/2006

Electronic Signature of Signing Officer or Director

Date