2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060081

Entity Name: PETS OF THE WORLD, INC.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 PALM BAY RD

#114

PALM BAY, FL 329056351 BV

Current Mailing Address: 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: Name and Address of New Registered Agent:

SANGLE-DOHERTY, ELISABETH S

820 PALM BAY RD

DOHERTY, GREGORY W

820 PALM BAY RD

#114 #114

PALM BAY, FL 329056351 US 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: GREGORY W. DOHERTY 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 SANGLE-DOHERTY, ELISABETH
 Name:
 DOHERTY, GREGORY W

 Address:
 2337 COGAN DR SE
 Address:
 2337 COGAN DR SE

 City-St-Zip:
 PALM BAY, FL 32909 BV
 City-St-Zip:
 PALM BAY, FL 32909 BV

Title: DVPT () Delete Title: () Change () Addition

 Name:
 DOHERTY, GREGORY W
 Name:

 Address:
 2337 COGAN DR SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 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: GREGORY W. DOHERTY VP 01/11/2007