

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064425

FILED
May 02, 2006
Secretary of State

Entity Name: PETS IN PARADISE RESORT & HOTEL, INC.

Current Principal Place of Business:

5109 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5109 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 54-2112860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEETON, JOYCE
5109 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KEETON, JOYCE
3405 MELISSA COUNTRY WAY
LUTZ, FL 33559 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: JOYCE L. KEETON

05/02/2006

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: KEETON, JOYCE
Address: 31140 WRENCREST DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEETON, JOYCE
Address: 3405 MELISSA COUNTRY WAY
City-St-Zip: LUTZ, FL 33559

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: JOYCE L. KEETON

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date