2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P03000071093** 1. Entity Name PETS IN THE CITY, INC. Principal Place of Business Mailing Address 15505 BULL RUN ROAD 15505 BULL RUN ROAD MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1176080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VEGA, MARIAELENA DO NOT WRITE 15575 MIAMI LAKEWAY NORTH #205 MIAMI LAKES, FL 33014 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000557937 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 05/17/06-80074-007 150.00 10, OFFICERS AND DIRECTORS TITLE NAME VEGA, MARIA ELENA STREET ADDRESS 15505 BULL RUN ROAD, #205 CITY-ST-ZIP MIAMI LAKES, FL 33014 THE VEGA, NANCY NAME STREET ADDRESS 3224 WEST 14 AVE. CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that Lam an officer or director of the corporation or the receiver or trusted empowered to execute this report as prequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter during the property without the same legal effects.

Daytime Phone #

SIGNATURE: