

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073978

FILED
May 27, 2006
Secretary of State

Entity Name: LILY BELLE'S GROOMING PAWLOR & PET BOWTIQUE, INC.

Current Principal Place of Business:

4348 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4348 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 14-1893365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARGO, MICHAEL
707 SE 3RD AVE.
THIRD FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: ARRINGTON, JODIE E
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRINGTON, JODIE E
Address: 4348 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JODIE E. ARRINGTON

PD

05/27/2006

Electronic Signature of Signing Officer or Director

Date