2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 18, 2007 08:00 AM DOCUMENT # P03000091396 Secretary of State QUEENS AND KINGS GROOMING, INC. Principal Place of Business Mailing Address 4996 PALM COAST PARKWAY NW STE 4B PALM COAST FL 32137 4996 PALM COAST PARKWAY NW STE 4B PALM COAST FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0107362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEITES, HERMAN Stroot Address (P.O. Box Number is Not Acceptable) 4996 PALM COAST PARKWAY NW STE 4B PALM COAST FL 32137 Zip Code City 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TiTLE Delete TITLE Change Addilion NAMÈ FLEITES, HERMAN NAME 26 PLATEAU LANE #A STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-7IP CITY-ST-7IP 11116 Delete ☐ Change THEF Addition BERENT, MARGARET NAME NAME 26 PLATEAU LANE #A STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP U00000714275□ Change THE Delete ИЩ 04/27/07-80016-025 150.00 NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZiP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 of the corporation or the receive if changed, or on an attachment

Margaret Berent VP 4-16-07 (386)446-1400