

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123421

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: THE PAMPERED PET OF BOCA RATON, INC.

**Current Principal Place of Business:**

7400 NW 44 TERRACE  
POMPANO BEACH, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

7400 NW 44 TERRACE  
POMPANO BEACH, FL 33073 US

**New Mailing Address:**

FEI Number: 20-0394523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOULDING, DONALD R  
7400 NW 44TH TERRACE  
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARCHANT, BARBARA F  
Address: 7400 NW 44TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP ( ) Delete  
Name: GOULDING, DONALD R  
Address: 7400 NW 44TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP ( ) Delete  
Name: MARCHANT, JEFFREY W  
Address: 325 PALMWOOD PLACE, P112  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BARBARA MARCHANT

P

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date