

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129496

FILED
Apr 21, 2006
Secretary of State**Entity Name:** PET NUTRITION PRODUCTS, INC.**Current Principal Place of Business:**5728 MAJOR BOULEVARD
650
ORLANDO, FL 32819 US**New Principal Place of Business:**1631 ROCK SPRINGS ROAD
SUITE 323
APOPKA, FL 32712 US**Current Mailing Address:**5728 MAJOR BOULEVARD
650
ORLANDO, FL 32819 US**New Mailing Address:**1631 ROCK SPRINGS ROAD
SUITE 323
APOPKA, FL 32712 US**FEI Number:** 41-2156991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLOYD, RAYMOND A O
5728 MAJOR BOULEVARD
650
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**FLOYD, RAYMOND A O
1631 ROCK SPRINGS ROAD
SUITE 323
APOPKA, FL 32712 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:

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** O () Delete
Name: FLOYD, RAYMOND A O
Address: 5728 MAJOR BLVD, SUITE 650
City-St-Zip: ORLANDO, FL 32819 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: FLOYD, RAYMOND A O
Address: 1631 ROCK SPRINGS ROAD, SUITE 323
City-St-Zip: APOPKA, FL 32712 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: RAYMOND A. FLOYD

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04/21/2006

Electronic Signature of Signing Officer or Director

Date