2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042420

Entity Name: COMFORT KENNELS, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 W 25TH ST 19442 BOB-O-LINK HIALEAH, FL 33010 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

235 W 25TH ST 19442 BOB-O-LINK HIALEAH, FL 33010 MIAMI, FL 33015

FEI Number: 20-0865373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TORRES, XAVIER
 TORRES, XAVIER

 235 W 25TH ST
 19442 BOB-O-LINK

 HIALEAH, FL 33010
 US

 MIAMI, FL 33015
 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: XAVIER TORRES 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TORRES, XAVIER
 Name:
 TORRES, XAVIER

 Address:
 235 W 25TH ST
 Address:
 19442 BOB-O-LINK

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI, FL 33015

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: XAVIER TORRES PD 04/21/2006