

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045946

Entity Name: PETS LIFE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

101 BRINY AVE
#2002P
POMPANO, FL 33062 US

Current Mailing Address:

101 BRINY AVE
#2002P
POMPANO, FL 33062 US

New Principal Place of Business:

49 N FEDERAL HWY
#108
POMPANO, FL 33062 US

New Mailing Address:

49 N FEDERAL HWY
#108
POMPANO, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALWAJI, ABRAHAM
101 BRINY AVE
#2002P
POMPANO, FL 33062 US

Name and Address of New Registered Agent:

HLAWAJI, ABRAHAM
49 N FEDERAL HWY
#108
POMPANO, FL 33062 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: ABE HLAWAJI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALWAJI, ABRAHAM
Address: 101 BRINY AVE #2002P
City-St-Zip: POMPANO, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HLAWAJI, ABRAHAM
Address: 49 N FEDERAL HWY #108
City-St-Zip: POMPANO, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify 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: ABE HLAWAJI

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date