

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048657

FILED
May 11, 2006
Secretary of State

Entity Name: HAPPY TRAILS DELIVERY, INC.

Current Principal Place of Business:

4085 HANCOCK BIRDGE PARK, #111-155
N. FT. MYERS, FL 33903

New Principal Place of Business:

3025 SW 23RD PL
CAPE CORAL, FL 33914

Current Mailing Address:

3025 SW 23 PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-1272127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, AARON
3025 SW 23 PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FUSSELL, AARON E MR
3025 SW 23 PL
CAPE CORAL, FL 33914 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: AARON FUSSELL

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSSELL, AARON
Address: 3025 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: FUSSELL, GABRIELA
Address: 3025 SW 23RD PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSSELL, AARON E MR
Address: 3025 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: FUSSELL, GABRIELA G MRS
Address: 3025 SW 23RD PL
City-St-Zip: CAPE CORAL, FL 33914

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: AARON FUSSELL

DIRE

05/11/2006

Electronic Signature of Signing Officer or Director

Date