

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050849

Entity Name: DOGGY, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

19877 E COUNTRY CLUB DR #605
AVENTURA, FL 33180

New Principal Place of Business:

1822 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

Current Mailing Address:

19877 E COUNTRY CLUB DR #605
AVENTURA, FL 33180

New Mailing Address:

4892 SW 159 AVE
MIRAMAR, FL 33027

FEI Number: 05-0598371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROTTA, SABRINA R
19877 E COUNTRY CLUB DR #605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAROTTA, SABRINA R
4892 SW 159 AVE
MIRAMAR, FL 33027 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: SABRINA LAROTTA

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAROTTA, SABRINA R
Address: 19877 E COUNTRY CLUB DR #605
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAROTTA, SABRINA R
Address: 4892 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SABRINA LAROTTA

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date