

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060112

FILED
Sep 13, 2006
Secretary of State

Entity Name: BRENDA'S PAMPERED PETS, INC

Current Principal Place of Business:

6413 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6413 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0984511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, ELLIE
6861 SW 27 CT.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: DE LA CRUZ, ELLIE
Address: 6861 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DE LA CRUZ, ELLIE
Address: 6861 SW 27 CT
City-St-Zip: MIRAMAR, FL 33023

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: ELLIE DE LA CRUZ

PDT

09/13/2006

Electronic Signature of Signing Officer or Director

Date