2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P04000072003** 05-03-2007 90027 013 ***150.00 1. Entity Name JONI'S PET SALON, INC. Principal Place of Business Mailing Address 3404-A S DALE MABRY HWY 3404-A S DALE MABRY HWY TAMPA, FL 33629 TAMPA, FL 33629 Principal Place of Business - No P.O. Box # 3. Mailing Address 4522 S. DAG MABLY HOW 4522 S.DALE MABRYHO Suite, Apt. #, etc. 02072007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For FLORIDA FIDRIDA AMPA TAMPA 20-1081672 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 33611 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIGNORIELLO SIGNORIEZLO DUFFY, JOAN M 3404-A S DALE MABRY HWY TAMPA, FL 33629 City TAMPA FL Zip Code 336// 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE Addition DUFFY, JOAN M NAME 3404-A S DALE MABRY HWY STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE VS ☐ Delete HONEYMAN, SHERYL S NAME NAME 3404-A S DALE MABRY HWY STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAMC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED