2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 07, 2006 08:00 AM DOCUMENT # P04000076126" **Secretary of State** 1. Entity Name BARK AVENUE PET BOUTIQUE, INC. Principal Place of Business Mailing Address 1008 ATLANTIC AVENUE 96100 LIGHT WIND DR FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 No Chg-P 07032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>20-1</u>131769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. n TITLE CRUIKSHANK, STACY NAME 96100 LIGHT WIND DR STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000568356 07/07/06-80005-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP