

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082611

FILED
Jan 24, 2006
Secretary of State

Entity Name: SOUTHERN PET CONSULTANTS, INC.

Current Principal Place of Business:

1764 NW MADRID WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1764 NW MADRID WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1161906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, CHANIN E
1764 NW MADRID WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOLLAND, CHANIN E
3139 MILLWOOD TERR.
M-231
BOCA RATON, FL 33431 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: CHANIN E. HOLLAND

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HOLLAND, CHANIN E
Address: 1764 NW MADRID WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOLLAND, CHANIN E
Address: 3139 MILLWOOD TERR. M-231
City-St-Zip: BOCA RATON, FL 33431

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: CHANIN E. HOLLAND

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date