

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089414

Entity Name: DOG DAYS CONCEPTS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

C/O TONY NAPOLI
6346-65 LANTANA RD #8-D
LAKE WORTH, FL 33463

New Principal Place of Business:

5877 LINCOLN CIR WEST
C/O NAPOLI
LAKE WORTH, FL 33463-676 US

Current Mailing Address:

C/O TONY NAPOLI
6346-65 LANTANA RD #8-D
LAKE WORTH, FL 33463

New Mailing Address:

5877 LINCOLN CIR WEST
C/O NAPOLI
LAKE WORTH, FL 33463-676 US

FEI Number: 36-4557437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, TONY
6346-65 LANTANA RD
#8-D
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

NAPOLI, TONY
5877 LINCOLN CIR WEST
C/O NAPOLI
LAKE WORTH, FL 33463-676 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: TONY NAPOLI

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPOLI, TONY
Address: 6346-65 LANTANA RD #8-D
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NAPOLI, TONY
Address: 5877 LINCOLN CIR WEST
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify 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: TONY NAPOLI

P/D

04/29/2006

Electronic Signature of Signing Officer or Director

Date