

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089414

Entity Name: DOG DAYS CONCEPTS, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

INDEPTH TAX MANAGEMENT INC.  
3512 EAST SILVER SPRINGS BLVD.  
#116  
OCALA, FL 34470 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: JOHN A PARTICA, PH.D.

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TONY NAPOLI

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date