2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P04000091194** 1. Entity Name 04-28-2006 90172 022 ***150.00 LIL' PAMPERED PAWS, INC. Principal Place of Business Mailing Address 4 U.U V V V ~ ~ 4411 NW 8 ST 4411 NW 8 ST COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 2. Principal Place of Business 3. Mailing Address 4544 Hunki = Kun Ciale 4544 Huntys 04242006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number Grant APPLIED FOR Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÜS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Delorel SMITH, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 4411 NW 8 ST COCONUT CREEK, FL 33066 Zin Code 32949 City 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) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TILE DP ☐ Addition Smith Deborah SMITH, DEBORAH NAME NAME 4544 Hunkr's Run Ciacle Grant 71 32949 STREET ADDRESS 4411 NW 8 ST STREET ADDRESS CITY-ST-7IP COCONUT CREEK, FL 33066 CITY-ST-7P ☐ Change TITLE 🖒 Delete TITLE ☐ Addition NAME SMALL, LINDA STREET ADDRESS STREET ADDRESS 4411 NW 8 ST COCONUT CREEK, FL 33066 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reserver 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 SIGNATURE:

FILED