

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120889

FILED
Apr 02, 2007
Secretary of State

Entity Name: POODLE DOODLE.COM MOBILE PET GROOMING, INC.

Current Principal Place of Business:

2640 NE 205TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

2640 NE 205TH STREET
MIAMI, FL 33180 US

Current Mailing Address:

2640 NE 205TH STREET
AVENTURA, FL 33180

New Mailing Address:

2640 NE 205TH STREET
MIAMI, FL 33180

FEI Number: 57-1211854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDSTEIN, MELANIE
2640 NE 205TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRANDSTEIN, MELANIE
2640 NE 205TH STREET
MIAMI, FL 33180 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRANDSTEIN, MELANIE
Address: 2640 NE 205TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDSTEIN, MELANIE
Address: 2640 NE 205TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VP () Change (X) Addition
Name: WILLIAMS, KIRK
Address: 3740 INVERRARY DRIVE E1R
City-St-Zip: LAUDERHILL, FL 33319 US

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: MELANIE BRANDSTEIN

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date