2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130165

Entity Name: PEDIGREE COMICS, INC.

FILED Sep 07, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|--------------------------------------|
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13678 PLAZA MAYOR DRIVE 12541 EQUINE LANE DELRAY BEACH, FL 33446 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13678 PLAZA MAYOR DRIVE 12541 EQUINE LANE DELRAY BEACH, FL 33446 WELLINGTON, FL 33414

FEI Number: 73-1705400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMELL, DOUGLAS
13678 PLAZA MAYOR DRIVE
DELRAY BEACH, FL 33446 US
SCHMELL, DOUGLAS
12541 EQUINE LANE
WELLINGTON, FL 33414 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: DOUGLAS P. SCHMELL 09/07/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 SCHMELL, DOUGLAS P PRESIDE

 Address:
 Address:
 12541 EQUINE LANE

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS P. SCHMELL PRES 09/07/2005