

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139058

Entity Name: WOOF! PET CARE INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1465 CYPRESS AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1465 CYPRESS AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 55-0884154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELCHNER, HEATHER E
3965 HIELD ROAD
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CARELLI, HEATHER E
3965 HIELD ROAD
PALM BAY, FL 32907 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: HEATHER CARELLI

05/07/2007

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:

Title: COO () Delete
Name: KELCHNER, HEATHER E
Address: 3965 HIELD ROAD
City-St-Zip: PALM BAY, FL 32907 US

Title: CEO () Delete
Name: CARELLI, DANIEL B
Address: 3965 HIELD ROAD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: CARELLI, HEATHER E
Address: 3965 HIELD ROAD
City-St-Zip: PALM BAY, FL 32907 US

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

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: HEATHER CARELLI

COO

05/07/2007

Electronic Signature of Signing Officer or Director

Date