2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-ZiP

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P04000145723 Entity Name CATS ONLY, INC. Mailing Address Principal Place of Business **1530 DAYTONA AVENUE 1530 DAYTONA AVENUE** HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 No Cha-P CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1847693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN S NORTON JR PA DO NOT WRITE 431 NORTH GRANDVIEW AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000428071 02/21/06-80030-005 1**50.0**0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIBECTORS 10. TITLE MESSERLY, M. REBECCA MAME 1512 CORDOVA AVENUE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE HAVERTY, KATHERINE NAME STREET ADDRESS 1530 DAYTONA AVENUE CITY-ST-ZIP HOLLY HILL, FL 32117 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET AGBRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiver of 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 changed, or on an attachment with an address, with all other like empowered.

KATHERINE

FILED