2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN DOCUMENT # P04000156362 Secretary of State HAPPY VALLEY BOARDING KENNEL INC Mailing Address Principal Place of Business 727 VALPARAISO PARKWAY 727 VALPARAISO PARKWAY VALPARAISO, FL 32580 VALPARAISO, FL 32580 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993967 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, MICHAEL A 441 LINCOLN AVENUE VALPARAISO, FL. 32580 IN THIS SPACE 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. TAV 27 2006 any SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARRIS, MICHAEL A NAME STREET ADDRESS 441 LINCOLN AVENUE 100000408548 82/**0**8/05-80065-010 150.00 CITY-ST-ZIP VALPARAISO, FL 32580 SEC TITI F HARRIS, DIANE E NAME STREET ADDRESS **441 LINCOLN AVENUE** VALPARAISO, FL 32580 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CBY-ST-782

Daytime Phone #