2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P04000160050 1. Entity Name MY BEST FRIEND GROOMING, INC. Principal Place of Business Mailing Address 3438 EASTLAKE RD. 3438 EASTLAKE RD. #13 PALM HARBOR, FL 34684 US PALM HARBOR FL 34684 US CR2E034 (11/05) No Chg-P 01212006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1933546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL, HERBERT M DO NOT WRITE 3090 LANDMARK BLVD, # 1902 PALM HARBOR, FL 34684 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or primed name of registered agent and title if applicable (NOTE. Registered Agent signature required when releasing) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TILLE NAME YOUNGSMA, ELIZABETH 2863 HONEY BEAR CT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 D TITLE 100000536095 WALL, HERBERT NAME STREET ADDRESS 3090 LANDMARK BLVD, # 1902 CRY-ST-78 PALM HARBOR, FL 34684 mle NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE MIE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

HERBERT M. WALL

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

FILED