2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 A 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 PALM HARBOR, FL 34684 US CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1933546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D YOUNGSMA, ELIZABETH 2863 HONEY BEAR CT STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP U00000791351 D TITLE **05/09/07-80001-025 [50]**[0 NAME WALL, HERBERT 3090 LANDMARK BLVD. # 1902 STREET ADORESS CITY-SI-ZIP PALM HARBOR, FL 34684 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP ΠŒ

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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 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 attactment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: LAULUWELL HERBETM. WALL ZOAM 2007 (727) 787-7364