2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000000592** STEVEN'S PET PRODUCTS, INC. Principal Place of Business Mailing Address 1251 SEDEEVA CIRCLE N. 1251 SEDEEVA CIRCLE N. CLEARWATER, FL 33755 CLEARWATER, FL 33755 US No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2094709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NAIMAN, STEPHAN 1251 SEDEEVA CIRCLE N. CLEARWATER, FL 33755 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing □ -, · Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAIMAN, STEPHAN NAME STREET ADDRESS 1251 SEDEEVA CIRCLE N CITY-ST-ZIP CLEARWATER, FL 33755 U00000735741 05/10/07-80045-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 mpowered.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

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