2007 FOR PROFIT CORPORATION ANNUAL REPORT .

Mar 26, 2007 08:00 AM DOCUMENT # P05000007591 **Secretary of State** WHERE THE HEART IS PET SITTING, INC. Principal Place of Business Mailing Address PO BOX 229223 2529 GRAND AVE DELAND, FL 32720 GLENWOOD, FL 32722 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2191533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENAUD, DAVID J DO NOT WRITE 2529 GRAND AVE DELAND, FL 32720 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. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RENAUD, DAVID J NAME STREET ADDRESS 2529 GRAND AVE CITY-ST-ZIP **DELAND, FL 32720** TITLE STREET ADDRESS U00000678067 CITY-ST-ZIP 04/02/07-80018-011 150.0b NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: David Denaul DAVID J. RENAUD 3/23/67 386-734-354/