

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020874

Entity Name: PET BIZ CONSULTING INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY
SUITE C1-3
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
SUITE C1-3
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2334258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JAMIE
454 PRAIRIE ROSE LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WOLF, BARRY
7491 N. FEDERAL HIGHWAY
SUITE C1-3
BOCA RATON, FL 33487 US

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.

SIGNATURE: BARRY WOLF

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WOLF, BARRY
Address: 7491 N. FEDERAL HIGHWAY, SUITE C1-3
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY WOLF

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date