2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000032177** 1. Entity Name 04-27-2007 90200 017 ***150.00 CHILLY PUPS, INC. Principal Place of Business Mailing Address 40000--1247 DEERBOURNE DRIVE 1247 DEERBOURNE DRIVE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-2439021 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRYANT, DANIELLE BYRNE DANIEL 31105 SATIN LAKE LANE 31105 SATIN LEAF WESLEY CHAPEL, FL 33543 Street Address (P.O. Box Number is Not Acceptable) SAME PERSON-WEARS SPELLING City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE ☐ Addition BYRNE DANNEL E. 31105 SATINLEAR LANE NAME BYRNE, DANIEL E NAME 1247 DEERBOURNE DRIVE STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FI. 33543 CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE III] E ☐ Addition No Lawler WITH COPPORATION NAME BROWN, BRUCE G NAME STREET ADDRESS **6205 FARTHING STREET** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-7IP S/T TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME PERNA III, RICHARD J NAME STREET ADDRESS 29635 BIRDS EYE DRIVE STREET ADDRESS CITY-ST-ZP WESLEY CHAPEL, FL 33543 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TELLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 of 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 address, with all other like empowered.

FICER OR DIRECTOR