

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036362

FILED
Jul 01, 2006
Secretary of State

Entity Name: A-1 PET SHOP INC.

Current Principal Place of Business:

4822 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

4932 GALL BLVD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5151 21ST STREET
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 06-1742288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JENG Y
5151 21ST STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: LIN, JENG Y
Address: 5151 21ST STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP () Delete
Name: LIN, SHWU E
Address: 5151 21ST STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CEO () Delete
Name: LIN, VICTOR J
Address: 5151 21ST STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CFO () Delete
Name: LIN, JOY A
Address: 5151 21ST STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENG Y. LIN

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date