

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045747

Entity Name: IFI PETS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, 33418

Current Mailing Address:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, 33418

New Principal Place of Business:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, RUTH
9121 N MILITARY TRAIL
SUITE 207
PALM BCH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, PAUL
Address: 4150 123RD, TR, N.
City-St-Zip: ROYAL PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL BARRETT

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date