✓ ☼ 2006 FOR PROFIT CORPORATION

P05000046544 FILED **DOCUMENT # P05000046544** 1. Entity Name 06 NOV -6 PM 3:21 PET OVERNIGHT & GROOMING, INC. SECKETALL OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 625 DOGWOOD STREET 625 DOGWOOD STREET PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 20-57 88398 Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAULK, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) **625 DOGWOOD STREET** PANAMA CITY BEACH, FL 32407 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 SIGNATURE Signature, typedic: printed name of registered agont and attent applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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. D THILE ☐ Change Addition DILE ☐ Delete PAULK, PATRICIA A NAME HAME STREET ADDRESS 625 DOGWOOD STREET SIRELI ADDRESS 01Y-ST-21P PANAMA CITY BEACH, FL 32407 CATY-SI-ZIP TITLE ☐ Change ☐ Addition MRE Octete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition TITLE Delete NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition क्षाहर Change TIFLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HAME 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 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 changed, or on an attachment SIGNATURE:

K. Eckel NOV 0 7 2006

06-02-2006 90001 025 *** 150.00