

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2006 8:00 am
Secretary of State

03-06-2006 90029 030 ***150.00

DOCUMENT # P05000051870

1. Entity Name

PET POURRIE OF BOCA RATON, INC.



Principal Place of Business

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON FL 33431

Mailing Address

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-264 0151

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD
NAME GRITTNER, VIVIANE
STREET ADDRESS 4800 NORTHWEST 2ND AVENUE, SUITE 7
CITY-ST-ZIP BOCA RATON FL 33431

Delete

TITLE VPD
NAME GRITTNER, DAVID
STREET ADDRESS 4800 NORTHWEST 2ND AVENUE, SUITE 7
CITY-ST-ZIP BOCA RATON FL 33431

Delete

TITLE ~~MANAGING DIRECTOR~~
NAME ~~4800 NW 2ND AVENUE,~~
STREET ADDRESS ~~BOCA RATON, FL 33431~~
CITY-ST-ZIP ~~SUITE 7~~

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME MARK GRITTNER
STREET ADDRESS 4800 N.W. 2ND AVE. SUITE 7
CITY-ST-ZIP BOCA RATON, FL 33431

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE MANAGING OFFICER
NAME VIVIANE GRITTNER
STREET ADDRESS 4800 N.W. 2ND AVE. SUITE 7
CITY-ST-ZIP BOCA RATON, FL 33431

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address, with all other like empowered.

SIGNATURE: Viviane L. Grittner

2/24/06

561-241-5648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #