

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059687

FILED
Jan 27, 2006
Secretary of State

Entity Name: PETCARE TELEVISION NETWORK, INC.

Current Principal Place of Business:

8406 BENJAMIN ROAD SUITE C
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8406 BENJAMIN ROAD SUITE C
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-2753242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MASTROPIETRO, DONALD R
325 WHITFIELD AVENUE
SARASOTA, FL 34243 US

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: DONALD R MASTROPIETRO

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KOUMA, BERNARD
Address: 3430 HILLSIDE STREET
City-St-Zip: LINCOLN, NE 68506 US

Title: ST () Change (X) Addition
Name: MASTROPIETRO, DONALD R
Address: 325 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 33634 US

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: DONALD R MASTROPIETRO

ST

01/27/2006

Electronic Signature of Signing Officer or Director

Date