

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065213

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE PAMPERED PET CONNECTION, INC.

Current Principal Place of Business:

1217 SE 22ND STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

1403 SW 8TH COURT
CAPE CORAL, FL 33991

Current Mailing Address:

1217 SE 22ND STREET
CAPE CORAL, FL 33990

New Mailing Address:

1403 SW 8TH CT
CAPE CORAL, FL 33991

FEI Number: 84-1681446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, DEBRA
1217 SE 22ND STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PERSSE, DEBRA
1403 SW 8TH COURT
CAPE CORAL, FL 33991 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: DEBRA M PERSSE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: PERSSE, DEBRA M PRES
Address: 1403 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991 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: DEBRA M PERSSE

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date