2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065213

Entity Name: THE PAMPERED PET CONNECTION, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1403 SW 8TH COURT
 1807 SE 15TH TERR

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1403 SW 8TH CT 1807 SE 15TH TERR CAPE CORAL, FL 33991 CAPE CORAL, FL 33990

FEI Number: 84-1681446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSSE, DEBRA

1403 SW 8TH COURT

CAPE CORAL, FL 33991 US

PERSSE, DEBRA

1807 SE 15TH TERR

CAPE CORAL, FL 33990 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: 09/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition PERSSE, DEBRA M PRES PERSSE, DEBRA M PRES Name: Name: 1403 SW 8TH COURT Address: 1807 SE 15TH TERR Address: City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify 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 09/05/2007