

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077132

Entity Name: MY PET'S PLACE INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

5810 S UNIVERSITY DR  
DAVIE, FL 33324

## New Principal Place of Business:

5810 S UNIVERSITY DR  
B 104  
DAVIE, FL 33324

## Current Mailing Address:

5810 S UNIVERSITY DR  
DAVIE, FL 33324

## New Mailing Address:

5810 S UNIVERSITY DR  
B 104  
DAVIE, FL 33324

FEI Number: 20-3644161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERMAN, LLOYD B  
4491 S STATE RD 7 #314  
DAVIE, FL US

## Name and Address of New Registered Agent:

WORTH, TAMMY M  
5111 SW 100TH AVE  
FT LAUDERDALE, FL 33328 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: TAMMY M WORTH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WORTH, TAMMY  
Address: 5111 SW 100TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33328

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WORTH, TAMMY M  
Address: 5111 SW 100TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33328

Title: SECT ( ) Change (X) Addition  
Name: FEIGEN, RICHARD  
Address: 4747 HOLLYWOOD BLVD #149  
City-St-Zip: HOLLYWOOD, FL 33023

Title: TRES ( ) Change (X) Addition  
Name: WHETSTONE, JESSICA  
Address: 2131 N 62 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

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: TAMMY WORTH

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date