

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090298

**FILED**  
**Apr 12, 2006**  
**Secretary of State**

**Entity Name:** BRYAN'S DOG GROOMING CORP.

**Current Principal Place of Business:**

4056 S. EDGEWATER CIRCLE  
LA BELLE, FL 33935

**New Principal Place of Business:**

29840 SW 154 CT  
HOMESTEAD, FL 33033

**Current Mailing Address:**

4056 S. EDGEWATER CIRCLE  
LA BELLE, FL 33935

**New Mailing Address:**

29840 SW 154 CT  
HOMESTEAD, FL 33033

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CARBALLO, ALEXIS DENIS  
4056 S. EDGEWATER CIRCLE  
LA BELLE, FL 33935    US

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

CARBALLO, ALEXIS DENIS  
29840 SW 154 CT  
HOMESTEAD, FL 33033    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: ALEXIS DENIS

04/12/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      CARBALLO, ALEXIS DENIS  
Address:                      4056 S. EDGEWATER CIRCLE  
City-St-Zip:                      LA BELLE, FL 33935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      CARBALLO, ALEXIS DENIS  
Address:                      29840 SW 154 CT  
City-St-Zip:                      HOMESTEAD, FL 33033

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: ALEXIS DENIS

OWN

04/12/2006

Electronic Signature of Signing Officer or Director

Date