

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095622

**FILED**  
**Jul 03, 2006**  
**Secretary of State**

**Entity Name:** ALLISON'S PET PALACE, INC.

**Current Principal Place of Business:**

960 NW FRESCO WAY  
APT. 306  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

960 NW FRESCO WAY  
APT. 306  
JENSEN BEACH, FL 34957

**New Mailing Address:**

**FEI Number:** 20-3103209      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

FOX, M. LANNING  
1100 S. FEDERAL HIGHWAY  
STUART, FL 34994 US

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

MIRAGLIA-WILLSON, ALLISON, C.  
960 NW FRESCO WAY  
APT 306  
JENSEN BEACH, FL 34957 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: ALLISON MIRAGLIA-WILLSON      07/03/2006  
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:**

Title: PD ( ) Delete  
Name: MIRAGLIA-WILSON, ALLISON  
Address: 960 NW FRESCO WAY APT. 306  
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALLISON MIRAGLIA-WILLSON      MRS.      07/03/2006  
Electronic Signature of Signing Officer or Director      Date