

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095622

FILED
Feb 02, 2007
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:

2330 JERNIGAN ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

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

New Mailing Address:

2330 JERNIGAN ROAD
FORT PIERCE, FL 34945

FEI Number: 20-3103209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGLIA-WILLSON, ALLISON, C.
960 NW FRESCO WAY
APT 306
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MIRAGLIA-WILLSON, ALLISON, C.
2330 JERNIGAN ROAD
FORT PIERCE, FL 34945 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: _____

02/02/2007

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: MIRAGLIA-WILSON, ALLISON
Address: 2330 JERNIGAN ROAD
City-St-Zip: FORT PIERCE, FL 34945

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 C. MIRAGLIA-WILLSON

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date