

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102301

FILED
Jul 03, 2006
Secretary of State

Entity Name: THEE ANIMAL KINGDOM, FLEECE CO.

Current Principal Place of Business:

7031 49TH STREET
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7031 49TH STREET
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 36-4577320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HARLAN
7031 49TH STREET
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

STEVENS, JERRY
7031 49TH STREET
PINELLAS PARK, FL 33781 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: JERRY STEVENS

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: D () Delete
Name: NEWMAN, HARLAN
Address: 7031 49TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: NEWMAN, MELISSA
Address: 7031 49TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVENS, JERRY
Address: 7031 49TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

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: JERRY STEVENS

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date