

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104901

Entity Name: PETGROOMZ AT-HOME, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3015 N OCEAN BOULEVARD
17J
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3015 N OCEAN BOULEVARD
17J
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

11250 HERON BAY BLVD
1522
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11250 HERON BAY BLVD
1522
CORAL SPRINGS, FL 33076 US

FEI Number: 20-3229741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SMITH, RANDY J
11250 HERON BAY BLVD
1522
CORAL SPRINGS, FL 33076 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: RANDY J. SMITH

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, RANDY J
Address: 3015 N OCEAN BOULEVARD, 17J
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, RANDY J
Address: 11250 HERON BAY BLVD, APT 1522
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RANDY J. SMITH

PSTD

01/16/2006

Electronic Signature of Signing Officer or Director

Date