2007 FOR PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000105429** 1. Entity Name BIG DOG EXPRESS, INC. Principal Place of Business Malling Address 1040 NW 12TH STREET PO BOX 1703 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 US 04252007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3224782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, SARA L SEC DO NOT WRITE 1040 NW 12TH STREET BELLE GLADE, FL 33430 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent manature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEREZ, EMILIO JR NAME STREET ADDRESS 1040 NW 12TH STREET CITY-ST-ZIP BELLE GLADE, FL 33430 SEC U00000741912 PEREZ, SARA L SECRETA NAME 05/15/07-80047-020 150.00 STREET ADDRESS 1040 NW 12TH STREET City-St-ZIP BELLE GLADE, FL 33430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 thisten empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if