

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106306

FILED
May 12, 2006
Secretary of State

Entity Name: COMPANION ANIMAL SERVICES, INC.

Current Principal Place of Business:

6695 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

3583 CONROY RD | | | SUIT 1114
1114
ORLANDO, FL 32839

Current Mailing Address:

6695 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Mailing Address:

3583 CONROY RD
1114
ORLANDO, FL 32839

FEI Number: 55-0902294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO, BEN
6695 CHERRY GROVE CIRCLE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SANDRA, DELANCY
13911 HEMING WAY
ORLANDO, FL 32825 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: SANDRA DELANCEY

05/12/2006

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: HASSAN, MOHAMMAD N
Address: 6695 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HASSAN, MOHAMMAD
Address: 3583 CONROY RD #1114 | | | SUIT 1114
City-St-Zip: ORLANDO, FL 32809

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: MOHAMMAD HASSAN

CEO

05/12/2006

Electronic Signature of Signing Officer or Director

Date