

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113651

Entity Name: SUPER KENNELS INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

235 W. 25 ST.
HIALEAH, FL 33010

New Principal Place of Business:

13790 SW 56TH STREET
SUITE B
MIAMI, FL 33175

Current Mailing Address:

235 W. 25 ST.
HIALEAH, FL 33010

New Mailing Address:

13790 SW 56TH STREET
SUITE B
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, NANCY M
235 W. 25 ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SKOLNIK, ADAM I
323 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: ADAM I. SKOLNIK, ESQ.

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, NANCY M
Address: 235 W. 25 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Delete
Name: RESTREPO, LEON
Address: 235 W. 25 ST.
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Delete
Name: CRUZ, ALEJANDRO
Address: 235 W. 25 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA, PATRICIA E
Address: 13790 SW 56TH STREET, SUITE B
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA E. VIEIRA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date