2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2006 8:00 am Secretary of State

DOCUMENT # P05000114845 1. Entity Name FURRY TALES, INC.					04-04-2006 90048 045 ***150.00			
Principal Place of Business 3085 CAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066-2120 Mailing Address 3085 CAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066-2120				20	+ (111 111	41 111 1 411 15 111 60 111 40 11	DI MODE HUNI BIDDI NEW BESSI DE	1 11 1
2. Principal Pl	ace of Business	3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03062006	Chg-P	CR2E034 (11/05)	
City & State		City & State			4. FEI Number 20 - 3		No	plied For at Applicable
Zip	Country	Zip	Countr	y 	<u> </u>	of Status Desired	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
				Name KAR	KAREN LEVINE			
KLISTON, TODD W 8211 W. BROWARD BLVD., SUITE 375				Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION, FL 33324						CIRCLE		
					IT CREE	K the in the State of Ele	FL Zip Cod	end accept
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 grieted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	: r . OFFICERS AN	D DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
ITILE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, KARÊN 3085 CAMBOLA CIRCLE SOU COCONUT CREEK, FL 33066	☐ Delete		T ADDRESS ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	☐ Delete IIII NAI						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NA STI			L			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. NAI						☐ Change	☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP		□ Delete	CITY	ET ADDRESS ST-ZIP			☐ Change	Addition
12. I hereby	certify that the information supplied w	ith this filing does not qualify f	for the exe	emptions containe	ed in Chapter 11	9, Florida Statutes.	I ruriner certify that the	r or director

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: