

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115890

FILED
Mar 24, 2006
Secretary of State

Entity Name: TAMPA'S BEST PET SERVICES, INC.

Current Principal Place of Business:

2601 SPRING GREEN DR
LUTZ, FL 33559

New Principal Place of Business:

3414 MELISSA COUNTRY WAY
LUTZ, FL 33559

Current Mailing Address:

2601 SPRING GREEN DR
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-3336916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINKER, ANGELICA
2601 SPRING GREEN DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

STEINKER, ANGELICA
3414 MELISSA COUNTRY WAY
LUTZ, FL 33559 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINKER, ANGELICA
Address: 2601 SPRING GREEN DR
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: KEETON, JOYCE
Address: 31140 WRENCREST DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINKER, ANGELICA
Address: 3414 MELISSA COUNTRY WAY
City-St-Zip: LUTZ, FL 33559

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: ANGELICA E. STEINKER

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date