2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122723

Entity Name: 4 YOUR PET'S SAKE, INC.

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 BUTLER STREET 6953 NASA BLVD

MELBOURNE, FL 32901 US WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

PO BOX 410971

MELBOURNE, FL 32941 US

FEI Number: 20-3434042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, ROSE M RUIZ, ROSE M

259 MCCLAIN DRIVE 6215 SOUTH TROPICAL TRAIL
WEST MELBOURNE, FL 32904 US MERRITT ISLAND, FL 32952 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: ROSE M RUIZ 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RUIZ, ROSE M Name: RUIZ, ROSE M

Address: 259 MCCLAIN DRIVE Address: 6215 SOUTH TROPICAL TRAIL
City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: RUIZ, ENRIQUE J Name: RUIZ, ENRIQUE J

Address: 259 MCCLAIN DRIVE Address: 6215 SOUTH TROPICAL TRAIL
City-St-Zip: MELBOURNE, FL 32904 US City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SECR () Delete Title: SECR (X) Change () Addition

Name: RUIZ, ROSE M Name: RUIZ, ROSE M

Address: 259 MCCLAIN DRIVE Address: 6215 SOUTH TROPICAL TRAIL
City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ROSE M RUIZ P 02/06/2007