

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126400

FILED
Feb 02, 2006
Secretary of State

Entity Name: PET'S PLANET OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

310 CLYDESDALE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

1169 RINEHART RD
SANFORD, FL 32771

Current Mailing Address:

310 CLYDESDALE CIRCLE
SANFORD, FL 32773

New Mailing Address:

1169 RINEHART RD.
SANFORD, FL 32771

FEI Number: 34-2056076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JOSE E
310 CLYDESDALE CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROSADO, JOSE E
Address: 310 CLYDESDALE CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ROSADO

P/D

02/02/2006

Electronic Signature of Signing Officer or Director

Date