

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127395

Entity Name: PET INDURANCE CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

450 SANSOVINO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

450 SANSOVINO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, HECTOR
450 SANSOVINO AVE.
CORAL GABLES, FL 33146 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 () Delete
Name: DEL SOL, HECTOR
Address: 450 SANSOVINO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DEL SOL, BRYAN
Address: 2876 OLD DOMINION WAY
City-St-Zip: FAYETTEVILLE, AR 72703

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: BRYAN DEL SOL

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date