

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128458

FILED
Mar 15, 2006
Secretary of State

Entity Name: THE HAPPY DOG TRAINING INC.

Current Principal Place of Business:

210 SCARBOROUGH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

418 PARK PLACE
WEST PALM BEACH, FL 33401

Current Mailing Address:

210 SCARBOROUGH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

418 PARK PLACE
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREET, MARC
210 SCARBOROUGH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STREET, MARC
418 PARK PLACE
WEST PALM BEACH, FL 33401 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: MARC STREET

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STREET, MARC
Address: 210 SCARBOROUGH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SLAYTON, MEREDITH
Address: 210 SCARBOROUGH TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STREET, MARC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 334401

Title: VP (X) Change () Addition
Name: SLAYTON, MEREDITH
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 334401

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: MEREDITH SLAYTON

VP

03/15/2006

Electronic Signature of Signing Officer or Director

Date