2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133716

Entity Name: SOUTH POINTE PET GROOMING, INC.

FILED Apr 20, 2006 Secretary of State

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

850 COMMERCE ST MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

850 COMMERCE ST MIAMI BCH, FL 33139

FEI Number: 02-0754634 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:

BUSTAMANTE, WILLIAM M
7950 W FLAGLER ST #106
MIAMI, FL 33144 US

RAMOS, IRAIDA
850 COMMERCE STREET
MIAMI BEACH, FL 33139 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: IRAIDA RAMOS 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: RAMOS, IRAIDA Name:

 Name:
 RAMOS, IRAIDA
 Name:

 Address:
 850 COMMERCE ST
 Address:

 City-St-Zip:
 MIAMI BCH, FL 33139
 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: IRAIDA RAMOS DP 04/20/2006