2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000144624** 1. Entity Name POUND PUPPIES, INC. Principal Place of Business Mailing Address 2420 LYNNDALE ROAD 2420 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 03292007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1103765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWLING, J. MICHAEL DO NOT WRITE 2420 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOWLING, J. MICHAEL STREET ADDRESS 2420 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE :.000000754886 BOWLING, J. MICHAEL NAME 05/22/07-80079-013 150.00 STREET ADDRESS 2420 LYNNDALE ROAD FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE SIKORSKI, STAN NAME STREET ADDRESS 2420 LYNNDALE RD DO NOT WRITE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 frustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STAN SIKORSKI CFO

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED