2008 FOR PROFIT CORPORATION

FILED May 05, 2008 08:00 AN 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 No Chg-P CR2E034 (11/05) 04292008 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 algorature required when reinstating) U00000948687 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 06/02/08-80066-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOWLING, J. MICHAEL NAME 2420 LYNNDALE ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE PST BOWLING, J. MICHAEL NAME 2420 LYNNDALE ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE SIKORSKI, STAN NAME STREET ADDRESS 2420 LYNNDALE RD DO NOT WRITE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 flustee empowered 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 lake empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> STANSKASKI BIGNATURE AND EFFED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

904-371-0114

Daytime Phone #