2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P05000146405** DAWG HOUSE BOARDING & GROOMING, INC. Principal Place of Business Mailing Address 69 DAWG HOUSE DRIVE **69 DAWG HOUSE DRIVE** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 CR2E034 (11/05) 04202007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3796237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELANDER, WILLIAM J DO NOT WRITE 172 EAST INTERLAKE BLVD LAKE PLACID, FL 33852 IN THIS SPACE 8. The above named entity submit 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 SIGNATUR of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FINCH, MICHAEL STREET ADDRESS 69 DAWG HOUSE DRIVE C1TY-ST-ZIP LAKE PLACID, FL 33852 TITLE FINCH, VICTORIA D NAME 69 DAWG HOUSE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 true 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 trusted employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

changed, or on an attachmi

Daytime Phone #