2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158763

Entity Name: JLK'S PET EXPRESS, INC.

FILED Apr 25, 2006 Secretary of State

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

896 SPRING CIRCLE #201 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

896 SPRING CIRCLE #201 DEERFIELD BEACH, FL 33441

FEI Number: 59-3829661 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:

DELLAPINA, PETER W ESQ 633 S.E. THÍRD AVENUE STE 4-F FORT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KANALY, JAMIE L Name: Name: KANALY, JAMIE L 896 SPRING CIRCLE #201 896 SPRING CIRCLE #201 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMIE L. KANALY O/D 04/25/2006