2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000018523 1. Entity Name 04-25-2007 90179 049 ***150.00 LISA'S PUPPY LOVE, INC. Principal Place of Business Mailing Address 6779 S US HWY 1 6779 S US HWY 1 PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 71-1000088 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANK, LISA 5408 PINETREE DR Street Address (P.O. Box Number is Not Acceptable) FT PIERCE FL 34982 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatural) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Change Addition HILL ☐ Defete FRANK, LISA NAMI NAMI 5408 PINETREE DR STRLET ADDRESS STREET ADDRESS FT PIERCE FL 34982 CITY ST-7IP CITY ST-ZIP ☐ Change Addition THE ☐ Delele FRANK, DAN 5408 PINETREE DR STREET ADDRESS STREET ADORESS FT PIERCE FL 34982 CITY - ST. ZIP CITY ST-7IP [7] Change Addition HILL Delete HILI NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-ST-7/P Change ■ Addition HIII ☐ Delele NAME STREET ADDRESS STREET ADORESS CITY ST-782 CHY ST ZIP Change ☐ Addition ☐ Delete HILL NAMI NAME STREET ADDRESS STREET AODRESS CITY-ST-718 CHY ST ZIE ☐ Delete Addition 1100 HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY+S1+7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 approximation of the receiver of trustee empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-461.3650