

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2008 8:00 am**  
**Secretary of State**

01-30-2008 90031 014 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                    |                     |                                                                                                                                                                                                 |                                                                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------|
| <b>DOCUMENT # P06000019722</b><br>1. Entity Name<br>ANIMAL INSPIRATIONS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    |                     |                                                                                                                                                                                                 |                                                                   |                                       |
| Principal Place of Business<br>600 SE 28TH AVENUE<br>POMPANO BEACH, FL 33062 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                    |                     | Mailing Address<br>600 SE 28TH AVENUE<br>POMPANO BEACH, FL 33062 US                                                                                                                             |                                                                   |                                       |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    | 3. Mailing Address  |                                                                                                                                                                                                 |                                                                   |                                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    | Suite, Apt. #, etc. |                                                                                                                                                                                                 |                                                                   |                                       |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                    | City & State        |                                                                                                                                                                                                 |                                                                   |                                       |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                            | Zip                 | Country                                                                                                                                                                                         | 4. FEI Number<br>20-4301976                                       |                                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                    |                     |                                                                                                                                                                                                 | \$8.75 Additional Fee Required                                    |                                       |
| 6. Name and Address of Current Registered Agent<br><br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                    |                     | 7. Name and Address of New Registered Agent<br>Name<br>Kathy L. Cline<br>Street Address (P.O. Box Number is Not Acceptable)<br>600 SE 28th Avenue<br>City<br>Pompano Beach FL Zip Code<br>33062 |                                                                   |                                       |
| 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 <i>X Kathy Cline</i><br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                     | DATE <i>X 1-27-08</i><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                                                                                            |                                                                   |                                       |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                 |                                                                   |                                       |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                    |                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                           |                                                                   |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>CLINE, KATHY<br>600 SE 28TH AVENUE<br>POMPANO BEACH, FL 33062 |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Delete                                   |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                    |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                    |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                    |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                    |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                    |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| 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 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 address, with all other like empowered. |                                                                    |                     |                                                                                                                                                                                                 |                                                                   |                                       |
| SIGNATURE: <i>X Kathy Cline</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    |                     | DATE <i>X 1-27-08</i>                                                                                                                                                                           |                                                                   | DAYTIME PHONE # <i>X 954-785-7322</i> |