

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045813

FILED
Apr 27, 2007
Secretary of State

Entity Name: PET STORES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

191 W. ROYAL COVE CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

3964 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

191 W. ROYAL COVE CIRCLE
DAVIE, FL 33325

New Mailing Address:

3964 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 20-4611554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLAM, MOHAMED
Address: 191 W. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VPSD () Delete
Name: SADEK, HUSSAM
Address: 191 W. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: SADEK, HUSSAM
Address: 6333 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HUSSAM SADEK

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date