2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: <u>VELLYANN</u>

May 01, 2007 8:00 am Secretary of State DOCUMENT # P06000073593 05-01-2007 90006 038 ***150.00 THE PET SHOP BOYS, INC. Principal Place of Business Mailing Address 1906 SPOONBILL ST. 1906 SPOONBILL ST. 40003000 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zin 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL-ZAFFUTO, KELLY ANN F Street Address (P.O. Box Number is Not Acceptable) 1906 SPOONBILL ST. JACKSONVILLE, FL 32224 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both I am familiar with, and accept the obligations of registered agent. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FARRELL-ZAFFUTO, KELLY A NAME STREET ADDRESS 1906 SPOONBILL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 ☐ Delete TITLE Change ■ Addition TITLE ZAFFUTO, ANTHONY P NAME NAME STREET ADDRESS STREET ADDRESS 1906 SPOONBILL ST. JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZAFFUTO, DANIEL D NAME NAME 1906 SPOONBILL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED