## 2008 FOR PROFIT CORPORATION

## Mar 27, 2008 08:00 A . ANNUAL REPORT **Secretary of State** DOCUMENT # P06000078744 1. Entity Name SALTY PAWS, INC. Principal Place of Business 1200 WEST RETTA ESPLANADE, #F-8 1200 WEST RETTA ESPLANADE, #F-8 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chq-P CR2E034 (11/05) 01182008 Applied For 4. FEI Number 20-5030730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYMANS, MICHAEL P 99 NESBIT STREET PUNTA GORDA, FL 33950 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΩD TITLE DILLOW, CERISSA NAME STREET ADDRESS 1200 WEST RETTA ESPLANADE, #F-8 CITY - ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 trusted employed 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED