

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107231

FILED
Mar 28, 2007
Secretary of State

Entity Name: GOURMET POOCH DELIGHTS CO.

Current Principal Place of Business:

700 SW 1 STREET
HALLANDALE BEACH, FL 330095307

New Principal Place of Business:

Current Mailing Address:

700 SW 1 STREET
HALLANDALE BEACH, FL 330095307

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JORGE A
700 SW 1 STREET
HALLANDALE BEACH, FL 330095307 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: P () Delete
Name: HERRERA, JORGE A
Address: 700 SW 1 STREET
City-St-Zip: HALLANDALE BEACH, FL 330095307

Title: CEO () Delete
Name: HERRERA, SUZANNE
Address: 700 SW 1 STREET
City-St-Zip: HALLANDALE BEACH, FL 330095307

Title: VP () Delete
Name: HURLBURT, BRIAN D
Address: 500 SHADOW LAKES BOULEVARD, NO. 91
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: HURLBURT, CAMILLE
Address: 500 SHADOW LAKES BOULEVARD, NO. 91
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE HERRERA

CEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date