2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Aug 23, 2007 8:00 am Secretary of State DOCUMENT # P06000117309 03-06-2007 90003 039 ***150.00 1. Entity Name 07-30-2007 90063 037 ***150.00 ALL 4 PAWS, INC. Principal Place of Business Mailing Address 19090 N HWY 329 19090 N HWY 329 66021306 MICANOPY, FL 32667 MICANOPY, FL 32667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 HARDING, VIRGINIA 19090 N HWY 329 Street Address (P.O. Box Number is Not Acceptable) MICANOPY, FL 32667 City Zip Code 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 Squature, typed or printed name of registered agant and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change HARDING, VIRGINIA NAME NAME STREET ADDRESS 19090 N HWY 329 STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition PAYSON, RALPH NAME NAME STREET ADDRESS 19090 N HWY 329 STREET ADDRESS CITY-ST-7IP MICANOPY, FL 32667 CITY-ST-ZIP TIME Delete TITLE ☐ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Datate TITLE ☐ Channe Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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