## 2008 FOR PROFIT CORPORATION

FILED .... ANNUAL REPORT Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # P06000117309 1. Entity Name ALL 4 PAWS, INC. Principal Place of Business Mailing Address 19090 N HWY 329 19090 N HWY 329 MICANOPY, FL 32667 MICANOPY, FL 32667 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5511917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDING, VIRGINIA DO NOT WRITE 19090 N HWY 329 MICANOPY, FL 32667 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 Florida. I am familiar with, and accept the obligations of registered agent. Significant types or printed having of registered attent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 000000331247 10 U5/22/08-8000/-004 150.00 PD THILE HARDING, VIRGINIA NAME 19090 N HWY 329 STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 TITLE , PAYSON, RALPH NAME 19090 N HWY 329 STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 DITLE NAME CIBLET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP THILE NAME STPEET ADDRESS CHY-ST-ZIP ITTLE \*. \*\* AE

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

STREET ADDRESS CHY-ST-ZIP