2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118387

Entity Name: EAST PAWS, INC.

FILED Jun 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1028 NE 36 STREET 1727 NE 2ND AVENUE

OAKLAND PARK, FL 33334

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1727 NE 2ND AVENUE 1028 NE 36 STREET OAKLAND PARK, FL 33334

FORT LAUDERDALE, FL 33305

FEI Number: 20-5548650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, ELEANOR M 1028 NE 36 STREET MCCOY, ELEANOR M 1727 NE 2ND AVENUE

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33305 US

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: 06/13/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MCCOY, ELEANOR M MCCOY, ELEANOR M Name: Name: 1028 NE 36 STREET Address: 1727 NE 2ND AVENUE, #1 Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition

Name: MCCOY, ELEANOR M Name: MCCOY, ELEANOR M 1028 NE 36 STREET Address: 1727 NE 2ND AVENUE, #1 Address: OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: ELEANOR MCCOY 06/13/2008