2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2007 8:00 am **Secretary of State** DOCUMENT # P06000127103 03-07-2007 90002 022 ***150.00 1. Entity Name BONE CRAZY DOG GROOMING, INC. Principal Place of Business Mailing Address 4758 CR 466A 4758 CR 466A WILDWOOD, FL 34785 WILDWOOD, FL 34785 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4752 CR466A 4752 CR 466A Suite, Apt. #, etc. Suite, Apt. #. etc. 02132007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-4345211 Mildmood Wildword Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34785 34785 US uS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSO, JESSICA R Street Address (P.O. Box Number is Not Acceptable) 4758 CR 466A WILDWOOD, FL 34785 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSO, JESSICA R NAME NAME 4758 CR 466A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

BIGNING OFFICER OR DIRECTOR

FILED

13 2007