

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141962

Entity Name: COOL DOG PET SERVICES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5821 SE 162ND CT
MIAMI, FL 33193

New Principal Place of Business:

15945 SW 99TH LN
MIAMI, FL 33196

Current Mailing Address:

5821 SE 162ND CT
MIAMI, FL 33193

New Mailing Address:

15804 SW 99TH TERR
MIAMI, FL 33196

FEI Number: 20-5931405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, BLANCY A
5821 SE 162ND CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRES, BLANCY A
15804 SW 99TH TERR
MIAMI, FL 33196 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: BLANCY A TORRES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TORRES, BLANCY A
Address: 5821 SE 162ND CT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: TORRES, BLANCY A
Address: 5821 SE 162ND CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TORRES, BLANCY A
Address: 15804 SW 99TH TERR
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: TORRES, BLANCY A
Address: 15804 SW 99TH TERR
City-St-Zip: MIAMI, FL 33196

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.

SIGNATURE: BLANCY A TORRES

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date