2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P07000037757 04-09-2008 90022 045 ***158.75 1. Entity Name PAW TALES, INC. Principal Place of Business Mailing Address 1103 S.W. 156 TERRACE **POST OFFICE BOX 772495** PEMBROKE PINES, FL 33027 OCALA, FL 34477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 771595 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Chg-P City & State Ocala, Fl 4. FEI Number City & State Applied For 83-0484660 Not Applicable Zip 34477 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, CHRISTINE L Street Address (P.O. Box Number is Not Acceptable) 1103 S.W. 156 TERRACE PEMBROKE PINES, FL 33027 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 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, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D/P/T ☐ Delete TILLE NAME Finn, Linda L. 4401 N.W. 79th Terr. Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ocala, Fl 34482 CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Channe **✓** Addition Warren, Christine L. NAMS NAME 1103 S.W. 156 Terrace STREET ADDRESS STREET ADDRESS Pembroke Pines, Fl 33027 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

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