2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P07000130466** 03-10-2008 90076 002 ***150.00 PAWSITIVELY POSH POOCH & CLASSY CATS TOO, INC. Principal Place of Business Mailing Address 1425-4TH STREET NORTH 1425-4TH STREET NORTH 66004779 ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAKALA, DOROTHEA G Street Address (P.O. Box Number is Not Acceptable) 1425-4TH STREET NORTH ST. PETERSBURG, FL 33704 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, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent algosture required when retreating) STATE OF THE PARTY 9. Election Campaign Financing FILE NOWIII 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. mie ☐ Delete TITLE Change ☐ Addition NICE, SUSAN J NAME NALEF STREET ADDRESS 760-20TH AVENUE NORTH STREET ADDRESS CTTY-\$1-20P ST. PETERSBURG, FL 33704 CITY-ST-ZIF THILF Delete TOLE ☐ Change ☐ Addition NICE, EUGENE A NAME NAME 760-20TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST, PETERSBURG, FL 33704 TITLE Delete MILE ☐ Change ☐ Addillon HAKALA, FRANK J NAME NUME 6801-31ST TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL. 33704 CITY-ST-ZIP TALE ☐ Delete TITLE Change ☐ Addition HAKALA, DOROTHEA G NULE NULE 6801-31ST TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZP CITY-57-70P TITLE TITLE Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

DOROTHEAG: HAKALA 3/7/08

FILED