2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am Secretary of State DOCUMENT # P93000012205 01-30-2006 90042 050 ***158 75 1. Entity Name FOUR PAWS, INC. Principal Place of Business Mailing Address 60008125 1306 S.W. 160TH AVE. 1306 S.W. 160TH AVE. SUNRISE, FL 33326 US SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0389808 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent_ 6. Name and Address of Current Registered Agent POZZUOLI, EDWARÐ J Street Address (P.O. Box Number is Not Acceptable) 110 S.E. 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE .. TITLE ☐ Addition Delete POZZUOLI, JOSEPH NAME NAME STREET ADDRESS 1306 S.W. 160TH AVE. STREET ADDRESS SUNRISE, FL 33326 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME POZZUOLI, MARY STREET ADDRESS 1306 S.W. 160TH AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-7/P Defete TITLE TITLE ☐ Addition ☐ Channe NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED