2007 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P93000043313 1. Enlity Name CAHILL & O'CONNOR KENNEL, INC. Principal Place of Business Mailing Address 8081 N.W. COUNTY LINE RD. 8081 N.W. COUNTY LINE RD. ONA FL 33865 ONA FL 33865 ŪS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0425871 Not Applicable Zip Country Zip 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 Name FERGUSON, DARL D Street Address (P.O. Box Number is Not Acceptable) 2000 N. CONGRESS AVE. # 208 WEST PALM BEACH FL 33409 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, typod or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete ☐ Change ☐ Addition TITLE CAHILL, TIMOTHY D NAME NAME 8081 N.W. LILY COUNTY LINE RD. U000000731261 STREET ADDRESS STREET ADDRESS 05/08/07-80115-010 150.00 ONA FL 33865 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete HILE ☐ Change Addition OCONNOR, CYNTHIA K NAME NAME 8081 N.W. LILY COUNTY LINE RD. STREET ADDRESS STREET ADDRESS ONA FL 33865 CITY-ST-ZIP CITY-ST-7IP TITLE THE ☐ Delete ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAMI STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIII Addition Delete THE Change NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete ☐ Change TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-S1-ZIP

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

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4-20-87 863-493-2077

FILED