2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 294

Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P94000051366** 1. Entity Name WAGS & WHISKERS, INC. Principal Place of Business Mailing Address 17165 BAY STREET 17165 BAY STREET JUPITER, FL 33477 JUPITER, FL 33477 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0509549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIELOW, CANDACE L. 17165 BAY STREET JUPITER, FL 33477 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithm required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD MIF GIELOW, CANDACE L NAME STREET ADDRESS 17165 BAY STREET U000000904579 JUPITER, FL 33477 CITY-ST-ZIP 05/01/08-80018-014 150.00 TITLE GIELOW, CANDACE L NAME STREET ADDRESS 17165 BAY STREET CITY-ST-ZIP JUPITER, FL IIILE NAME TATUM, GRADY L 17257 LINCOLN LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33468 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-28 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED