2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P96000003636 1. Entity Name VILLAGE GROOMER, INC. Principal Place of Business Mailing Address 211-1 MAIN STREET 211-1 MAIN STREET DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3350862 Not Applicab' Ζφ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VANCE, PENNY E Street Address (P.O. Box Number is Not Acceptable) 211-1 MAIN STREET DESTIN FL 32541 Zip Code City 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 signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ☐ Change 🔲 Addiii DILE H00000552256 TITLE NAME VANCE, PENNY E NAME 05/15/06-80004-004 150.00 STREET ADDRESS STREET ADDRESS 211-1 MAIN ST CITY-ST-ZIP DESTIN FL CITY-ST-ZIP ☐ Addiii Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete IIILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adda: Delete TITLE Channe TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Adrii. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the Information indicated on this report or suppliemental 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

er like empowered

if changed, or on an attachment with an address,

SIGNATURE AND TY

SIGNATURE:

FILED