2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM **Secretary of State** DOCUMENT # P96000021594 1. Entity Name PET PROTECT, INC. Principal Place of Business Mailing Address 830 ANCHOR RODE DRIVE P.O. BOX 11447 NAPLES, FL 34103 NAPLES, FL 34101 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For ▲ FEI Number 65-0659641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUTTER, RHONA H DO NOT WRITE 830 ARCHOR RODE DRIVE NAPLES, FL 34103 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000584857 01/12/07-80055-012 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTVS ŢITLE SUTTER, RHONA H. NAME 830 ANCHOR RODE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS *CITY-ST-ZIP TITHE NAME STREET ADDRESS -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 truetee 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