. 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 All Secretary of State DOCUMENT # P96000036539 1. Entity Name 4 PAMPERED PAWS MOBILE PET GROOMING INC. Principal Place of Business Mailing Address 1845 NE 214 TERR .1845 NE 214 TERR. MIAMI FL 33179 MIAMI FL 33179 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 4. FEI Number City & State Applied For 65-0661414 Not Applicable Zip Country 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 LESLIE, DAYNA Street Address (P.O. Box Number is Not Acceptable) 1845 N.E. 214 TERRACE **MIAMI FL 33179** Zip Code 8. The above named entity submits this statement by 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. 4 ER ROKE SIGNATURE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ШŒ ☐ Delete IfILE ☐ Change Addition U00000713355 LESLIE, DAYNA NAMI NAME 04/26/07-80087-011 150.00 1845 N.E. 214 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE. ☐ Delete ☐ Change ■ Addition NITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 🔲 Addilion NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP · 🔲 Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP 12. I hereby 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 poport or supplemental report is true and accurate and that my signature shall have the same legal offect 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 tike empowered.

SIGNATURE: / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylor & Phone 4