

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037335

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: DOG & CAT, INC.

## Current Principal Place of Business:

1931 N PINE ISLAND RD  
PLANTATION, FL 33322 US

## New Principal Place of Business:

10013 CLEARY BOULEVARD  
PLANTATION, FL 33324 US

## Current Mailing Address:

1931 N PINE ISLAND RD  
PLANTATION, FL 33322 US

## New Mailing Address:

10013 CLEARY BLVD  
PLANTATION, FL 33324 US

FEI Number: 65-0672523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMWELL, LORI  
1931 N. PINE ISLAND ROAD  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

BAUMWELL, LORI  
10013 CLEARY BOULEVARD  
PLANTATION, FL 33324 US

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.

SIGNATURE: LORI BAUMWELL

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAUMWELL, PETER DVM  
Address: 1931 NORTH PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

Title: DT ( ) Delete  
Name: BAUMWELL, LORI  
Address: 1931 NORTH PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAUMWELL, PETER DVM  
Address: 10013 CLEARY BOULEVARD  
City-St-Zip: PLANTATION, FL 33324

Title: DT (X) Change ( ) Addition  
Name: BAUMWELL, LORI  
Address: 10013 CLEARY BOULEVARD  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI BAUMWELL

DT

04/25/2006

Electronic Signature of Signing Officer or Director

Date