2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT # P96000047074 **Secretary of State** 1. Entity Name THE PUPPY STOP, INC. Principal Place of Business Mailing Address 938 N UNIVERSITY DRIVE 938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 No Chg-P 01242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEINBERG, GREGORY 938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071 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 gent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be NOW FEE-18-\$450.00 П Trust Fund Contribution. Added to Fees e will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEINBERG, ALLAN NAME 938 N UNIVERSITY DRIVE ADDRESS U00000425607 CORAL SPRINGS, FL 33071 CITY-ST-ZIP 02/20/06-60008-019 150.00 n STEINBERG, LINDA NAME 938 NORTH UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7/2 TITLE STEINBERG, GREGORY NAME STREET ADDRESS 938 N UNIVERSITY DRIVE **DO NOT WRITE** CORAL SPRINGS, FL 33071 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in race under oath; that I am an officer or director of the corporation or the receiver or Mistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: