2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P96000084200** 1. Entity Name PAT'S PETS, INC. Principal Place of Business Mailing Address 8632 NW 44TH STREET **61818 LAUREL LANE** SUNRISE, FL 33351 TAMARAC, FL 33319 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number i 65-0704844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, PATRICIA DO NOT WRITE 6181B LAUREL LANE TAMARAC, FL 33319 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FISHER, PATRICIA NAME STREET ADDRESS 6181B LAUREL LANE U000000504114 CITY-ST-ZIP TAMARAC, FL 33319 04/26/06-80058-024 150.00 TITLE NAME FISHER, PAUL STREET ADDRESS 6181 B LAUREL LANE CITY-ST-71P TAMARAC, FL 33319 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 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 alteress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STUNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR