2006 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATUR

SIGNATURE:

Jan 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000091758 PET WORLD OF DUNDEE, INC. Principal Place of Business Mailing Address 3637 HAVENDALE BLVD. 3637 HAVENDALE BLVD. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCRACKEN, JOHN H. DO NOT WRITE 2945 HARNAGE ROAD AVON PARK, FL 33825 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 printer name of registered agent and title if 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 OFFICERS AND DIRECTORS 10. JIJLE NAME MCCRACKEN, JOHN H. STREET ADDRESS 2945 HARNAGE ROAD CMY-ST-ZIP AVON PARK, FL 000000386528 01/19/06-80002-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information drue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director avered to execute his report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee.

FILED