

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Mar 22, 2006 08:00 AM
Secretary of State**

DOCUMENT # P96000102780

1. Entity Name

ANNIE THE ANIMAL NANNY, INC.



Principal Place of Business

**2651 GRANADA CIRCLE E
ST PETERSBURG, FL 33712**

Mailing Address

**2651 GRANADA CIRCLE E
ST PETERSBURG, FL 33712**



01162006

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3417332

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HARMS, THOMAS A
2651 GRANADA CIRCLE E
ST PETERSBURG, FL 33712**

**DO NOT WRITE
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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

**000000477375
04/06/06-80038-021 150.00**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HARMS, ELIZABETH A
STREET ADDRESS 2651 GRANADA CIRCLE E
CITY-ST-ZIP ST PETERSBURG, FL 33712

TITLE VSTD
NAME HARMS, THOMAS A
STREET ADDRESS 2651 GRANADA CIRCLE E
CITY-ST-ZIP ST PETERSBURG, FL 33712

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE:

Elizabeth Anne Harms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/06
Date

Daytime Phone #