2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P97000011341** 1. Entity Name 04-28-2006 90196 009 ***150.00 THE DOG BAR, INC. Principal Place of Business Mailing Address 723 NORTH LINCOLN LANE MOVED 723 NORTH LINCOLN LANE-MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 1684 Jefferson Ave 1684 JEFFERSON AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MIAMI BEACH MIAMI BEACH 65-0725988 Not Applicable Country USA Country Zip \$8.75 Additional 5. Certificate of Status Desired 3139 IJSA Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michele Cohen COHEN, MICHELE Street Address (P.O. Box Number is Not Acceptable) 723 LINCOLN LANE MIAMI BCH, FL 33139 JEFFERSON AVE 1684 cinyMiami Beach, Fl Zip Code 33(39 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. ! am familiar with, and accept the obligations of registered agent. Michele Cohen, SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE Change ☐ Addition Cohen Michele 1684 Jefferson Ave. NAME COHEN, MICHELE NAME STREET ADDRESS 723 NORTH LINCOLN LANE STREET ADDRESS Miami Beach, FL. 33139 COY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP TITLE TITLE Cohen, Steven Change Ch .Delete Addition COHEN, STEVEN NAME NAME 1684 Jefferson Ave Miami Beach, FL. 33139 723 NORTH LINCOLN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE Delete MIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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. 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. 127 3055325654 Michell when SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED