

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026798

FILED
Jan 26, 2006
Secretary of State

Entity Name: VON KLAUS-FEDOR SHEPHERDS, INC.

Current Principal Place of Business:

16097 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

14285 NE 53RD COURT ROAD
CITRA, FL 32113

Current Mailing Address:

16097 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

14285 NE 53RD COURT ROAD
CITRA, FL 32113

FEI Number: 65-0753840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATA, CARMEN
16097 NE 9TH AVE
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TATA, CARMEN
14285 NE 53RD COURT ROAD
CITRA, FL 32113 US

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.

SIGNATURE: CARMEN TATA

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATA, CARMEN
Address: 16097 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: MALONE, PATRICIA
Address: 16097 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATA, CARMEN
Address: 14285 NE 53RD COURT ROAD
City-St-Zip: CITA, FL 32113

Title: V (X) Change () Addition
Name: MALONE, PATRICIA
Address: 14285 NE 53RD COURT ROAD
City-St-Zip: CITRA, FL 32113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN TATA

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date