2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED Feb 03, 2005 08:00 AM DOCUMENT # P97000066390 1. Entity Name **Secretary of State** DOG DAYS, INC. Principal Place of Business Mailing Address 323 MOUNTAIN DR 323 MOUNTAIN DR UNIT 5%6 DESTIN FL 32541 UNIT 5 -6 DESTIN FL 32541 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 59-3462492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEISINGER, JANETTE Street Address (P.O. Box Number is Not Acceptable) 823 KELL-ÁIRE COURT DESTIN FL 32541 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE atte U00000212351 ☐ Addition ☐ Delete NAME GEISINGER, JANETTE NAME 02/03/05-80049-020 150.00 STREET ADDRESS 823 KELL-AIRE CT STREET ADDRESS DESTIN FL 32541 CITY - ST - ZIP CITY-ST-7IP D Delete HITE TITLE Change ☐ Addition MORROW, BARBARA NAME NAME STREET ADDRESS 96 TORTOISE BEACH DRIVE STREET ADDRESS CHY-SI-7P SANTA ROSA BEACH FL 32549 CITY-ST-ZIP TITLE ☐ Delete ODE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Detete atte THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

DETTE VIGEISINGER 2/165