2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P97000066390 1. Entity Name				Feb 13, 2006 08:00 AM Secretary of State
DOG DAY	'S, INC.			, c
Principal Place of Business 323 MOUNTAIN DR UNIT 5 -6 DESTIN FL 32541 US		_ Mailing Address 323 MOUNTAIN DR UNIT 5 -6 DESTIN FL 32541 US	\ \ \ \ \	
2. Principal Place of Business		3. Mailing Address	[I CERTEEN IN THE COUNTY CONTRACTOR CONTRACTO
Suile, Apt. II, etc.		Suite, Apt, #, etc.	1	1st MOORE CR2E034 (10/05)
City & State		City & State	1	4. FEI Number 59-3462492 Applied For Not Applied to
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and Address of New Registered Agent
GEISINGER, JANETTE 823 KELL-AIRE COURT DESTIN FL 32541				P.O. Box Number is Not Acceptable)
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 hame of registered agent and title if appacable. (NOTE: Registered Agent signature required when reinstating). DATE				
After	ILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550.0 k Payable to Florida Department	0		9. Election Campaign Financing \$5.00 May E. Trust Fund Contribution. Added to Fees
10.	OFFICERS ANI	DORECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEISINGER, JANETTE 823 KELL-AIRE CT DESTIN FL 32541	☐ Delate	TITLE NAME STREET ADORLSS CITY-ST-ZIP	U00000432000 U00000432000 02/23/06-80051-007 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D MORROW, BARBARA 96 TORTOISE BEACH DRIVE SANTA ROSA BEACH FL 32549	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ AJURIII.
THEE NAME STREET ADDRESS CITY-ST-ZIP		C Colote	HILE NAME STREET ADDRESS GITY-SI-ZIP	☐ Change ☐ Advinio
TITLE NAME STREET AODRESS CITY-ST-ZIP		☐ Oetete	IITLE NAME SIREET ADDRESS CTTY-ST-ZIP	☐ Change ☐ Ad IIV
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Daleta	TITLE NAME SIREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A-t-fillion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	THE NAME STREEL ADDRESS CITY-SI-ZIP	☐ Change ☐ Add™
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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.				

FILED

850-65°