2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000066390 Mar 05, 2007 08:00 Al 1. Entity Namo **Secretary of State** DOG DAYS, INC. Mailing Address Principal Place of Business 323 MOUNTAIN DR 323 MOUNTAIN DR **UNIT 5-6 UNIT 5 -6** DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-3462492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired 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-AIRE 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, typod or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE:IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 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. utt Delete me Change ☐ Addition GEISINGER, JANETTE NAME NAME 823 KELL-AIRE CT U00000656838 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 03/14/07-80042-013 150.00 CHY-ST-7IP CITY-ST-ZIP D TITLE ☐ Change Addition □ Delete mu MORROW, BARBARA NAME NAME 96 TORTOISE BEACH DRIVE STREET ADDRESS STREET LADDRESS SANTA ROSA BEACH FL 32549 CHY-ST-71P CUY-ST-7/P ☐ Delete + HILE Change -HHFNAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-71P Change HITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CITY-ST-ZIP THE ☐ Deleie TITES ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTE ☐ Change Table T HITE NAME NAME STRFET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-71P 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 eath; 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: O SEIGNATURE OF SIGNATURE OF SIGN