

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073282

Entity Name: POODLE PENTHOUSE, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

4901 W LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:
4901 W LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3467155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, WAYNE
4901 W LINEBAUGH AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANDE, WAYNE
Address: 6416 LUCKY LANE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: GRANDE, SUZANNE
Address: 6416 LUCKY LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRANDE, WAYNE
Address: 6416 LUCKY LANE
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS (X) Change () Addition
Name: GRANDE, SUZANNE
Address: 6416 LUCKY LANE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE GRANDE

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date