

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073454

FILED
Jul 31, 2006
Secretary of State

Entity Name: A SPECIAL PET, INC.

Current Principal Place of Business:

252 PADGETT PL SOUTH
LAKELAND, FL 33809

New Principal Place of Business:

1715 E SEWAHA STREET
TAMPA, FL 33612

Current Mailing Address:

252 PADGETT PL SOUTH
LAKELAND, FL 33809

New Mailing Address:

1715 E SEWAHA STREET
TAMPA, FL 33612

FEI Number: 59-3464695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMAN, MARILYN
252 PADGETT PL SOUTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

RIEMAN, NILA J
1715 E SEWAHA STREET
TAMPA, FL 33612 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: NILA RIEMAN

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REIMAN, MARILYN
Address: 252 PADGETT PL SOUTH
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: REIMAN, THOMAS
Address: 252 PADGETT PL SOUTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REIMAN, NILA J
Address: 1715 E SEWAHA STREET
City-St-Zip: TAMPA, FL 33612

Title: VD (X) Change () Addition
Name: REIMAN, RAYMOND L
Address: 1715 E SEWAHA STREET
City-St-Zip: TAMPA, FL 33612

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: NILA RIEMAN

PRES

07/31/2006

Electronic Signature of Signing Officer or Director

Date