2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AM **DOCUMENT # P98000008622 Secretary of State** 1. Entity Name LUCKY DOGS, INC. Principal Place of Business Mailing Address 704 SOUTH MISSOURI AVENUE 704 SOUTH MISSOURI AVENUE LAKELAND, FL 33815 LAKELAND, FL 33815 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARL, RON DO NOT WRITE 704 S. MISSOURI AVE. LAKELAND, FL 33815 IN THIS SPACE 3. 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 tille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE UQQQQ381660 01/11/06-80064-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 3.07 GARL, RONALD M NAME 704 SOUTH MISSOURI AVENUE STREET ADDRESS Cfty-S1-ZfP LAKELAND, FL 33815 STD TITLE GARL, SYLVIA H NAME STREET ADDRESS 704 SOUTH MISSOURI AVENUE CITY-SI-ZIP LAKELAND, FL 33815 TITLE NAME STREET ADDRESS DO NOT WRITE f3TY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attaginment/with an address with all other/like empowered.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Sylvia Garl (STD)

1-6-06

Date

863-688-8383

Daytime Prione #