2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 22, 2005 8:00 am Secretary of State **DOCUMENT # P98000010510** 1. Entity Name 07-25-2005 90098 019 ***150.00 THE DAWG POUND, INC. Principal Place of Business Mailing Address 11962 S.W. 271 TERRACE HOMESTEAD FL 33032 11962 S.W. 271 TERRACE HOMESTEAD FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0813299 Not Applicable Ζip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBB, JOSEPH_III Street Address (P.O. Box Number is Not Acceptable) 20547 OLD CUTTER RD STE #303 **MIAMI FL 33189** 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 Squature, typed or presed name of regressed agent and use 4 sophcable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE,IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TURE Change ☐ Addition NAME WEBB, CARLA L NAME 11962 SW 271 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33032 CITY-S1-ZP DIE ☐ Detete THE ☐ Change ☐ Addition WE8B, JOSEPH HAME NAME 11962 SW 271 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33032 CITY-S1-ZIP CHY-S1-ZIP THE Delete THE Change ☐ Addition WEBB, JOSEPH NAME MAME STREET ADDRESS STREET ADDRESS 11962 SW 271 TERRACE CHY-SI ZP MIAMI FL 33032 CITY ST-ZIP Tarke ☐ Change TITLE ☐ October ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-S1-21P CITY-ST-70 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME PARKE STREET ADDRESS STREET ADDRESS C11Y-S1-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT 66026127

August 19, 2005

Florida Department of State Glenda E. Hood, Secretary of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Subject: The Dawg Pound, Inc.

Reference Number: P98000010510

Dear Madame;

I did not receive my annual report letter until after the due date. Please waive the \$400.00, late fee for this report.

Sincerely,

Joseph Webb