2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P98000031709** 1. Entity Name AFFECTIONATE PET, INC. Principal Place of Business Mailing Address 10100 WEST SAMPLE ROAD 6660 NW 57TH STREET #326 TAMARAC, FL 33319 CORAL SPRINGS, FL 33065-3973 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAROENSUB, PICHET 6660 NW 57TH STREET TAMARAC, FL 33319 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHAROENSUB, PICHET STREET ADDRESS 6660 NW 57TH STREET CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZiP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP