2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2008 8:00 am Secretary of State **DOCUMENT # P98000073893** 05-21-2008 90021 029 ***150.00 A BOW-MEOW AFFAIR, INC. Principal Place of Business Mailing Address **1638 SHETLAND TERRACE** PO BOX 1133 DUNEDIN, FL 34698-4452 DUNEDIN, FL 34697-1133 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, SUE DO NOT WRITE 1638 SHETLAND TERRACE DUNEDIN, FL 34698-4452 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. 183 SIGNATURE. Signature, typhoror printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ĐΡ TITLE BROOKS, SUE NAME STREET ADDRESS 1638 SHETLAND TERRACE CITY-ST-ZIP DUNEDIN, FL 346984452 VΡ TITLE NAME SCHAEDEL_KATHY 1736 BELLE MEADE STREET ADDRESS CLEARWATER, FL 337552301 CITY-ST-7/P TITLE LONG, ROSCOE E STREET ADDRESS 1638 SHETLAND TERRACE DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 346984452 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attackment with an address, with all other like empowered.

FILED