2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 AN DOCUMENT # P98000087768 1. Entity Name **Secretary of State** HAPPY TAILS, INC. Principal Place of Business Mailing Address 17644 WINTERHAWK TRAIL 17644 WINTERHAWK TRAIL JUPITER FL 33478 JUPITER FL 33478 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0878895 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 17644 WINTERHAWK TRAIL JUPITER FL 33478 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 OFFICERS AND DIRECTORS 11. 10. U00000520970 □ Change 1 05/02/06-80115-018 150.00 Addition ☐ Delete TITLE TITLE MAME NAME TAYLOR, DOROTHY STREET ADDRESS STREET ADDRESS. 17644 WINTERHAWK TRAIL CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP ☐ Change ☐ Addisi TITLE Delete TITLE NAME NAME TAYLOR, DONALD STREET ADDRESS 17644 WINTERHAWK TRAIL STREET ADDRESS CITY-SI-ZIP JUPITER FL 33478 CITY-ST-782 Change Arm. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TOTE Change ☐ Additio THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Add iii Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ AET TITLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTH TAYOR 4/17/06 (561) 248-838

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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