2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000091186

Entity Name: KITTY PEST CONTROL, INC.

FILED Oct 24, 2006 Secretary of State

3025 SUNSET LANE 3443 COCOPLUM CIRCLE MARGATE, FL 33063 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

3025 SUNSET LANE 3443 COCOPLUM CIRCLE MARGATE, FL 33063 COCONUT CREEK, FL 33063

FEI Number: 65-0873055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: KIDDY, RHEA D Name: KIDDY, RHEA D

 Address:
 3025 SUNSET LANE
 Address:
 3443 COCOPLUM CIRCLE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: SVD (X) Delete Title: () Change () Addition

 Name:
 SCLAFANI, DAWN M
 Name:

 Address:
 3025 SUNSET LANE
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHEA D. KIDDY PTD 10/24/2006