

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008494

Entity Name: PURR-FERRED PETFOOD INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

134 NW 16TH ST  
SUITE 9  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

134 NW 16TH ST  
SUITE 9  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0892085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HESTER, TIMOTHY B SR  
11396 SHILOH WAY  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HESTER, TIMOTHY  
Address: 134 NW 16TH ST. SUITE # 9  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: RYAN, KEVIN  
Address: 6428 JOLIET RD #102  
City-St-Zip: COUNTRYSIDE, IL 60525

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TIMOTHY B. HESTER

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date