2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040445

Entity Name: PET PROS OF CENTRAL FLORIDA, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3695 MURRELL ROAD SUITE 101 ROCKLEDGE, FL 329552742

Current Mailing Address: New Mailing Address:

2942 SONOMA WAY 3695 MURRELL ROAD ROCKLEDGE, FL 32955 US SUITE 101

ROCKLEDGE, FL 32955 US

FEI Number: 59-3573765 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:

MONACO, JANET L PRESIDE
2942 SONOMA WAY
ROCKLEDGE, FL 32955 US

MONACO, JANET L PRESIDE
3695 MURRELL ROAD
101
ROCKLEDGE, FL 32955 US

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: JANET L. MONACO 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MONACO, JANET L Name: MONACO, JANET L

 Address:
 2942 SONOMA WAY
 Address:
 3695 MURRELL ROAD STE 101

 City-St-Zip:
 ROCKLEDGE, FL 32955 US
 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: JANET L MONACO PD 04/29/2006