

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070049

Entity Name: SUNDANCE KENNELS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1920 W. STATE RD. 60
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3803 POLUMBO DRIVE
BRANDON, FL 33594

New Mailing Address:

FEI Number: 59-3633312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT
101 MAIN ST., STE. A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

AVERY, JAMES
3803 POLUMBO DR.
VALRICO, FL 33594 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: JAMES L. AVERY

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: AVERY, JAMES
Address: 3803 POLUMBO DRIVE
City-St-Zip: BRANDON, FL 33594

Title: PDS () Delete
Name: AVERY, MICHELE
Address: 3803 POLUMBO DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AVERY, JAMES
Address: 3803 POLUMBO DRIVE
City-St-Zip: BRANDON, FL 33594

Title: VDT (X) Change () Addition
Name: AVERY, MICHELE
Address: 3803 POLUMBO DRIVE
City-St-Zip: VALRICO, FL 33594

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: JAMES L. AVERY

PDS

04/23/2006

Electronic Signature of Signing Officer or Director

Date