

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84309

FILED
Apr 17, 2006
Secretary of State

Entity Name: LOVING TOUCH GROOMERS, INC.

Current Principal Place of Business:

9544 S.W. 137TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11921 S.W. 134TH CT.
MIAMI, FL 33186

New Mailing Address:

7111 SW 112 COURT
MIAMI, FL 33173

FEI Number: 65-0313414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPURSO, GARY
11921 S.W. 134TH CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAPURSO, GARY
7111 SW 112 COURT
MIAMI, FL 33173 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPURSO, GARY,
Address: 11921 S.W. 134 COURT
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: CAPURSO, ROSALYNN,
Address: 11921 S.W. 134 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAPURSO, GARY,
Address: 7111 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

Title: VT (X) Change () Addition
Name: CAPURSO, ROSALYNN,
Address: 7111 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

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: GARY CAPURSO

PS

04/17/2006

Electronic Signature of Signing Officer or Director

Date