

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71944

FILED
Apr 29, 2007
Secretary of State

Entity Name: CRAZY ABOUT PETS, INC.

Current Principal Place of Business:

2056 E. OAKLAND PK. BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

6202 N.W. 45 AVE.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2056 E. OAKLAND PK. BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0319536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, DAVID
6202 NW 45TH AVE
FT LAUDERDALE, FL 33073 US

Name and Address of New Registered Agent:

MALIN, DAVID
6202 NW 45TH AVE
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALIN, DAVID
Address: 6202 NW 45TH AVE
City-St-Zip: FT LAUDERDALE, FL 33073

Title: VP () Delete
Name: MALIN, MARGE
Address: 6202 N.W. 45 AVE
City-St-Zip: FT. LAUDERDALE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALIN, DAVID
Address: 6202 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: MALIN, MARGE
Address: 6202 N.W. 45 AVE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: DAVID MALIN

Electronic Signature of Signing Officer or Director

P

04/29/2007

Date