2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-20-2007 90035 020 ***150.00 **DOCUMENT # P03000056610** ANIMAL CENTERS OF SOUTH FLORIDA, INC. 40020657 Principal Place of Business Mailing Address 5573 GOLDEN GATE PKWY 21301 S. TAMIAMI TRAIL NAPLES, FL 34116 STE #320 ESTERO, FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-0185676 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, TONY#F Street Address (P.O. Box Number is Not Acceptable) 21301 SOUTH TAMIAMI TRAIL STE #320 ESTERO, FL 33928 City Zip Code 8. The above named entity submity this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 2-15-07 SIGNATURE. ered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Change Addition GOLD, DENNIS S NAME NAME STREET ADDRESS 2335 TAMIAMI TRAIL NORTH #301 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ■ Addition BROWN TONYA F NAME MARKE STREET ADDRESS 21301 SOUTH TAMIAMI TRAIL STE #320 STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, GERALD J NAME NAME STREET ADDRESS 5573 GOLDEN GATE PKWY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the excivere or trueties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 20, 2007 8:00 am

Secretary of State

2-15-07(239)