

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142462

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: BIOVANCE ANIMAL HEALTH, INCORPORATED

## Current Principal Place of Business:

6684 VIA REGINA  
BOCA RATON, FL 33433

## New Principal Place of Business:

8282 SHADOW WOOD  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

6684 VIA REGINA  
BOCA RATON, FL 33433

## New Mailing Address:

8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL 33071

FEI Number: 20-3557683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUDDUTH, DIANE DVM  
6684 VIA REGINA  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

SUDDUTH, DIANE DVM  
8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL 33071 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:

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIECHOCKI, WILLIAM E  
Address: 6684 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433

Title: VS ( ) Delete  
Name: SUDDUTH, DIANE DVM  
Address: 6684 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIECHOCKI, WILLIAM E  
Address: 8282 SHADOW WOOD BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change ( ) Addition  
Name: SUDDUTH, DIANE DVM  
Address: 8282 SHADOW WOOD BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

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: DIANE M SUDDUTH

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date