2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2006 08:00 AN Secretary of State **DOCUMENT # 393792** 1. Entity Name ORANGE PARK ANIMAL HOSPITAL INC. Principal Place of Business Mailing Address 1244 PARK AVE 1244 PARK AVE **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1378323 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEE, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 1244 PARK AVE **ORANGE PARK FL 32073** City 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD ☐ Defete TITLE ☐ Change ☐ Addition NAME MCKEE, D.C. MAME STREET ADDRESS 1244 PARK AVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 00000 CITY-ST-ZIP BILE ☐ Delete TIBLE ☐ Change Addition U00000476578 MAME MCKEE, DOUGLAS L 04/06/06-80015-010 150.00 STREET ADDRESS STREET ADDRESS 1244 PARK AVE CHY-ST-ZIP CHY-ST-ZIP ORANGE PARK FL Delete TOTALE ☐ Change 🔲 🕭 तत्त्वित MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Additto NAME MAME STREET ADDRESS dia ma La companya STREET-ADDRESS Cify-ST-ZIP CITY-ST-ZIP ☐ Delete Change | Additi. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee 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.

DOUGLAS C. MCKEE

SIGNATURE: SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/06 904-264-6561 Date Date Daysime Phone 8