2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2006 08:00 AM **Secretary of State DOCUMENT # 439479** 1. Entity Name ANIMAL MEDICAL CLINIC, INC. Principal Place of Business - Mailing Address 4006 SOUTH FLORIDA AVE 4006 SOUTH FLORIDA AVE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For NO-T APPLICABLE Not Applicable 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 MADDOX, ANDERSON R P.A. Street Address (P.C. Box Number is Not Acceptable) 37 N ORANGE AVE SUITE 500 ORLANDO FL 32801 Zip Code 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 posted name of registered agent and title if applicable (NOTE Regislated Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BUDUU0487302 Change Addition HRE Delete THE 04/13/06-80072-017 150.00 NAME JACKSON, W F MAME STREET ADDRESS 4006 SOUTH FLA AVE SCRECT AGGRESS C17Y-ST-21P CITY-ST-ZIP LAKELAND FL 33813 ☐ Delete THLE TITLE Change ☐ Addition MAME JACKSON, R. M. STREET ADDRESS 4006 SOUTH FLA AVE STREET ADDRESS CHY-ST-ZIP C3TY - ST - 77P LAKELAND FL 33813 Delcte ☐ Addition TIRE Chance HILL NAME STRLET AUDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-702 Deserte THE Addition meE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE Detete TATLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CVYY - ST - ZVP me ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-ST-DP

12. Thereby 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of places.

if changed, or on an attachment with

SIGNATURE

FILED