2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

Stuart A. Miner, VP

Feb 01, 2006 08:00 AM **DOCUMENT # 501890 Secretary of State** 1. Entity Name VETERINARY RESOURCES AMERICAS, INC. Principal Place of Business Mailing Address 957 ROYAL PALM BLVD. 957 ROYAL PALM BLVD. PO BOX 2200 VERO BCH FL 32961-9200 PO BOX 2200 VERO BCH FL 32961-9200 2. Principal Place of Business Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1661848 Not Applicate Country Zıp \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, M L Street Address (P.O. Box Number is Not Acceptable) 957 ROYAL PALM BLVD. VERO BCH FL 32963 Zip Code 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 if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000414095 ☐ Change TITLE PTD ☐ Delete TITLE 02/11/06-80023-006 150.00 NAME NAME SIMMONS, M. L. STREET ADDRESS STREET ADDRESS 957 ROYAL PALM BLVD. CITY-ST-ZIP VERO BEACH FL DITY-ST-ZIP ☐ Change ☐ ☐ Addition TITLE Delete TITLE NAME NAME MINER, STUART A. STREET ADDRESS STREET ADDRESS 957 ROYAL PALM BLVD. CITY - ST-2IP CITY-ST-ZIE VERO BEACH FL ☐ Change □ Addin ☐ Delete TITLE NAME NABAE STREET ADDRESS STREET ADDRESS CITY-SI-70 CITY-ST-ZIP Change Attention Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Accom ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change □ Ard TITLE ☐ Delete TATLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direct of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 1

FILED

01/26/06

772-569-9247