2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # 513628 **Secretary of State** 1. Entity Name SUNRISE ANIMAL HOSPITAL, INC. Principal Place of Business Mading Address 1190 NW 61 AVENUE SUNRISE FL 33313 1190 NW 61 AVENUE SUNRISE FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1691267 Not Applicable Ζ'nρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, OLIVER R Street Address (P.O. Box Number is Not Acceptable) 1190 NW 61 AVE SUNRISE FL 33313 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 accepthe obligations of registered agent. Signature, typed or privide name of registered agent and title a applicable (NOTE Registered Agont signature remained when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE TERE NAME JONES, OLIVER R. NAME U00080420192 02/15/06-80041-022 158.75 STREET ADDRESS 1190 N.W. 61ST AVE. STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change TIAK Defeto TITLE TITLE JONES, KRISTINE B. MARKE NAME STREET ADDRESS STREET ADDRESS 1190 N.W. 61ST AVE CITY - ST-2/P CITY-ST-ZIP SUNRISE FL THE ☐ Defete IiILE Change. NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-78 ☐ A.ĕ ☐ Delete SATE $\pi u \epsilon$ NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP City-S1-20F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CCY-SI-7/P CHY-ST-ZIP ☐ Change 3355 ☐ Defete DELL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the informal 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 discontraction 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.

OLIVER R JONES 1-25-06
DOING OFFICER OR DIRECTOR
DOING

if changed, or on an attachment with an address, with all other like empowered

FILED