'2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 Al Secretary of State DOCUMENT # F66753 1. Entity Name BEN L. SCHACHTER, D.V.M., P.A. Principal Place of Business Mailing Address 5320 SOUTH SHORE BLVD. LAKE WORTH, FL 33467 5320 SOUTH SHORE BLVD. LAKE WORTH, FL 33467 CR2E034 (11/05) 04272006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2078283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHACHTER, BEN L DO NOT WRITE 5320 SOUTH SHORE BLVD. LAKE WORTH, FL 33467 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SCHACHTER, BEN L NAME 5320 SOUTH SHORE BLVD. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL U00000553315 05/15/06-80046-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 prior like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P