2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 8:00 am Secretary of State **DOCUMENT # G41513** 03-21-2007 90036 006 ***158 75 THE ANIMAL PARK, INC. Mailing Address Principal Place of Business **5701 GULF BREEZE PKWY 5701 GULF BREEZE PKWY** 60026271 **GULF BREEZE, FL 32563 GULF BREEZE, FL 32563** 3. Mailing Address Donna Gai 2. Principal Place of Business - No P.O. Box # Glo 4140 Bonway Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Florida Fensacola 59-2304767 Not Applicable Zip 32504 Country Country \$8.75 Additional 5. Certificate of Status Desired Escembia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMMANUEL, ROBERT A. / ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) 30 SOUTH SPRING ST. PENSACOLA, FL 32501 City 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. Lam 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CTS TITLE ☐ Delete TITLE Change ☐ Addition POTTER, JAMES M STREET ADDRESS 201 RENTZ AVENUE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP PMD Delete Addition QUINN, WALTER C NAME HARAF 5701 GULF BREEZE PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition SWITZER, ROBERT B 92 HIGHPOINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition PULLUM, WILLIAM A NAME NAME 9271 LILGE CIRCLE STREET ADDRESS STREET ADDRESS NAVARRE, FL 32566 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 other like empowered. (850) 293-5714 a SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Walter C. "Pat" Quin

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FILED