2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G41513

1. Entity Name

THE ANIMAL PARK, INC.



FILED Mar 11, 2008 08:00 A **Secretary of State**

Principal Place of Business

Mailing Address

5701 GULF BREEZE PKWY GULF BREEZE, FL 32563

4140 BONWAY DRIVE PENSACOLA, FL 32504



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 03042008

4. FEI Number 59-2304767

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EMMANUEL, ROBERT A. / ATTORNEY AT LAW 30 SOUTH SPRING ST. PENSACOLA, FL 32501

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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 little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE CTS POTTER, JAMES M NAME STREET ADDRESS 201 RENTZ AVENUE CITY-ST-ZIP PENSACOLA, FL 32507 TITLE PMD QUINN, WALTER C NAME STREET ADDRESS 5701 GULF BREEZE PKWY. CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME SWITZER, ROBERT B STREET ADDRESS 92 HIGHPOINT DRIVE CITY~ST-ZIP GULF BREEZE, FL 32561 TITLE NAME PULLUM, WILLIAM A STREET ADDRESS 9271 LILGE CIRCLE CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

830-476-6104