

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54882

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: AGRI-VET INTERNATIONAL, INC.

## Current Principal Place of Business:

328 CRANDON BLVD  
# 222 A  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

328 CRANDON BLVD  
# 222 A  
KEY BISCAYNE, FL 33149

FEI Number: 59-2314938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

101 OCEAN LANE DRIVE  
# 309  
KEY BISCAYNE, FL 33149

## New Mailing Address:

101 OCEAN LANE DRIVE  
# 309  
KEY BISCAYNE, FL 33149

## Name and Address of Current Registered Agent:

STUART, ERIC M PRES.  
328 CRANDON BLVD  
# 222 A  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

STUART, ERIC M PRES.  
101 OCEAN LANE DRIVE  
# 309  
KEY BISCAYNE, FL 33149 US

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.

SIGNATURE: ERIC M. STUART

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STUART, ERIC M PRES  
Address: 328 CRANDON BLVD. 222A  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTS ( ) Delete  
Name: STUART, JANE O V.P.  
Address: 328 CRANDON BLVD #222A  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STUART, ERIC M PRES  
Address: 101 OCEAN LANE DRIVE #309  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTS (X) Change ( ) Addition  
Name: STUART, JANE O V.P.  
Address: 101 OCEAN LANE DRIVE #309  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC M. STUART

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date