2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2007 08:00 AM Secretary of State **DOCUMENT # G86982:** 1. Entity Name WESTLAKE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 39564 US 19 NORTH 39564 US 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN Applied For 4. FEI Number 59-2372575 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEAGAN, DENNIS E DO NOT WRITE 39564 U.S. 19 NORTH TARPON SPRINGS, FL 34689 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F NAME GEAGAN, DENNIS STREET ADDRESS 39564 U.S. 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 S TITLE HASSELL, BYRON NAME U00000647025 STREET ADDRESS 39564 U.S. 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 TIT) F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does for qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and apparate 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

NING OFFICER OR DIRECTOR

FILED