2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) | | | | FILED Apr 06, 2006 08:00 AM |
|--|---|--|--|--|
| DOCUMENT # H91505 1. Entity Name | | | | Secretary of State |
| NORTH E | BAY ANIMAL HOSPITAL, I | INC. | | |
| Principal Place of Business | | Mailing Address | | |
| % EDWARD GAGNET 4740 HIGHWAY 389 LYNN HAVEN FL 32444 | | % EDWARD GAGNET 4740 HIGHWAY 389 LYNN HAVEN FL 324 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | 1 Shales and large lifest and early any even Steel state and the season of the |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/05) |
| City & State | | City & State | | 4. FEI Number 59-2622273 Applied For Not Applied For |
| Zip | Country | Zip | Country | Certificate of Status Desired |
| 6. Name and Address of Curre | | ent Registered Agent | | 7. Name and Address of New Registered Agent |
| | | | Name | |
| GAGNET, EDWARD 4740 HIGHWAY 389 LYNN HAVEN FL 32444 | | - | Street Address | (P.O. Box Number is Not Acceptable) |
| | | | | Zip Code |
| | | | City | _ <u> </u> |
| | e named entity submits this statement tions of registered agent. | nt for the purpose of changing at | s registered affice or registe | ered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE | Signature, typed or primed naire of repistered a | nent and title if applicable (NO) | FE: Registered Agent signature require | id when remistand) DATE |
| . After | FILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550 | America Company | | 9. Election Campaign Financing \$5.00 May Be |
| | k Payable to Florida Departmen | | | Trust Fund Contribution. |
| 10. | | ND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME | P GAGNET, EDWARD | ☐ Delete | THELE MARKE | ☐ Change ☐ Addition |
| STREET ADDRESS | 4740 HIGHWAY 389 | = | STREET ADDRESS CNY+ST-ZIP | |
| CITY-SI-ZIP | LYNN HAVEN FL | ☐ Delete | 117LE | HOOGGGGGGAGAAAA Change Addillor |
| NAME | GAGNET, LEANDA B. | • | NAME CYDYL LADOREDE | U00000493480 |
| STREET ADDRESS CITY-ST-ZIP | 4740 HIGHWAY 389 | | STREET ADDRESS CITY-ST-ZIP | |
| TITLE | | ☐ Delete | . 1971 F | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | } | | NAME STREET ADDRESS | |
| CITY-ST-ZIP | | | CITY-SI-ZIP | |
| TITLE | | ☐ Deicte | TOTLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | name Street address | |
| CITY-ST-ZDP | | | CITY-ST-ZIP | |
| TITLE | | ☐ Delete | TIFLE | ☐ Change ☐ Addition |
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| CITY-ST-ZIP | | | CITY-SI-ZIP | |
| NITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | 1 | □ 1000 to | | - · - |
| | | | NAMC STREET ADDRESS | _ , _ |
| STREET AUDRESS CITY-ST-ZIP | | | NAMC STREET ADDRESS C(TY+ST-ZIP | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 othertike empowered.

4-4-06 8502659435