2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 12, 2006 08:00 Al Secretary of State DOCUMENT # J48201 1. Entity Name PERSHING OAKS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 3240 GOLDENROD ROAD S 3240 GOLDENROD ROAD S ORLANDO, FL 32822 ORLANDO, FL 32822 CR2E034 (11/05) 06072006 No Chg-P Applied For 4. FEI Number 59-2760045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JANSSON, PAUL C DO NOT WRITE 3240 GOLDENROD ROAD S. ORLANDO, FL 32822 IN THIS SPACE 5. 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) 000000567059 FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 06/12/06-80007-009 150.00 Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME JANSSON, PAUL C. STREET ADDRESS 3240M GOLDENROD RD S. ORLANDO, FL 32822 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OF SIGNING OFFICER OR DIRECTOR

FILED