2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # J77121** 05-15-2007 90012 001 ***150.00 05-15-2007 90012 002 *****8.75 OAKLAND PARK ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 66014869 2200 W OAKLAND PARK BLVD, 2200 W OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2843646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent RATNOFF, DR. SPENCER DO NOT WRITE 2200 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DR TITLE NAME RATNOFF, SPENCER D.V.M. STREET ADDRESS 2200 W OAKLAND PK BLVD CITY+ST-ZIP OAKLAND PARK, FL 33311 Secretary NAME Harrison, Gary D.V.17. 2200 W Oakland PH Blud. Oakland Panh, Fr 33311 STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADORESS DO=NOT-WRIT CITY-ST-ZIP_ THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE 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

FILED

May 15, 2007 8:00 am