2007 FOR PROFIT CORPORATION

Feb 16, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # J93266 1. Entity Name CARÉ ANIMAL HOSPITAL OF BRANDON, INC. Mailing Address Principal Place of Business % RICHARD KANE % RICHARD KANE 511 E. BLOOMINGDALE AVENUE **511 E. BLOOMINGDALE AVENUE** BRANDON, FL 33511 BRANDON, FL 33511 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) No Chg-P 02022007 4. FEI Number Applied For 59-2845917 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KANE, RICHARD 511 E. BLOOMINGDALE AVENUE BRANDON, FL 33511 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. DATE 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 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KANE, RICHARD STREET ADDRESS 511 E. BLOOMINGDALE AVE BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED