2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State **DOCUMENT # K53611** 02-13-2006 90027 047 ***150 00 1. Entity Name SHELDON VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 40010030 949 PALMBROOK DR. PO BOX 9049 MELBOURNE, FL 32940 AVON. CO 81620 2. Principal Place of Business 3. Mailing Address 08 $\mathcal{P}_{\mathcal{Q}}$ Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0121422 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELDON, KATHERINE DODDS Street Address (P.O. Box Number is Not Acceptable) 949 PALM BROOK DR. MELBOURNE, FL 32940 City Zip Code 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 FILE NOWIII FÉE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition SHELDON, KATHERINE DODDS NAME NAME PO Box 1708 PO BOX 9049 STREET ADDRESS STREET ADDRESS AVON, CO 81620 CITY-ST-ZIP CITY-ST-ZIP Eagh 00 81631 TITLE DS ☐ Delete TITL F Change ☐ Addition SHELDON, STEPHEN NAME NAME PO BOX 1555 STREET ADDRESS PO BOX 9049 STREET ADDRESS CITY-ST-ZIP AVON, CO 81620 CITY-ST-ZIP 4PSUM CO 81637 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS

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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.

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CITY-ST-ZIP

SIGNATURE: