2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # K80302 ANIMAL HEALTHCARE LABS, INC. Principal Place of Business Mailing Address 540 E 3RD ST PO BOX 3172 328 106 JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32206 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2055136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GHIOTO, RONALD T. DO NOT WRITE 1096 E. 18TH STREET JACKSONVILLE, FL 32206 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) DATE 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 TITLE GHIOTO, RONALD T 540 E. 3RD STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 U000000744827 VD TITLE 05/16/07-80004-016 150.do GHIOTO, GREGORY C NAME 540 E. 3RD STREET STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32206 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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

STREET ADDRESS CITY-SI-ZIP

SIGNATURE