2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 26, 2007 08:00 AM DOCUMENT # L04131 **Secretary of State** ANIMAL HOSPITAL OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 4080 JOB ROAD 4080 JOB ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, êtc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2991501 Not Applicable Žip Country 7in Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANGEL, ALBERT Street Address (P.O. Box Number is Not Acceptable) 10172 EL CABALLO CT DELRAY BCH FL 33446 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu: Delete TITLE ☐ Change Addition ANGEL, ALBERT NAME NAME 10172 EL CABALLO CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33446 City-St-7IP IIIIE ☐ Change Delete TITLE Addition ANGEL, MAX NAM NAME U00000677762 2727 SOUTH OCEAN BLVD APT 603 STREET ADDRESS STREET ADDRESS 04/02/07-80006-006 150.00 HIGHLAND BEACH FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE Delete IIITE ☐ Change Addition ANGEL, MARY NAMI' ___ NAME 2727 SOUTH OCEAN BLVD #603 STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-SI-ZIP Delete DITE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP THE ШЦ Delete ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 changed, or on an attachment with an address, with all-super like empowered. her like empowe

SIGNATURE

FICER OR DIRECTOR

Daytime Phone #