2006 FOR PROFIT CORPORAȚION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN DOCUMENT # L89937 **Secretary of State** TAMPA BAY VETERINARY SURGERY, INC. Principal Place of Business Mailing Address 1501 A BELCHER ROAD S 1501 A BELCHER ROAD S LARGO, FL 33771 US LARGO, FL 33771 US 01252006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3027326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELPHREY, MELVIN L. DO NOT WRITE 1501 A BELCHER RD S LARGO, FL 33771 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS. TITLE HELPHREY, MELVIN, L NAME STREET ADDRESS 1501 A BELCHER RD S A-1 U000004**08**668 02/08/06-80068-017 150.00 CITY-ST-ZIP LARGO, FL 33771 TITLE HELPHREY, ANGELIKA NAME 104 DUTCHMAN LANE STREET ADDRESS ASHEVILLE, NC 28803 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

Davilme Phone

SIGNATURE:

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