2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # M66581 1. Entity Name ANIMAL EMERGENCY TRAUMA CENTER, INC. Principal Place of Business 2200 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311 Mailing Address 2200 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311

FILED Apr 26, 2007 08:00 Al Secretary of State

No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0023917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATNOFF, SPENCER L. DO NOT WRITE 2200 W. OAKLAND PARK BOULEVARD OAKLAND PARK, FL 33311 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 OFFICERS AND DIRECTORS 10. DR HILL RATNOFF, SPENCER L. NAME STREET ADDRESS 2200 W OAKLAND PARK BLVD CITY-ST-ZIP OAKLAND PARK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP InTLE NAME STREET ADDRESS CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Spencer L Rats of Signature and Typed OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR Date Date Dayling Proces