

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67112

FILED
Jan 22, 2006
Secretary of State

Entity Name: VETERINARY SPECIALTIES, INC.

Current Principal Place of Business:

1501 A BELCHER RD S
STE 1A
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1501 A BELCHER RD S
STE 1A
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2865662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS R
1501 A BELCHER RD ST
STE 1A
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MILLER, THOMAS R
1501 A BELCHER RD S
STE 1A
LARGO, FL 33771 US

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.

SIGNATURE:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, THOMAS R
Address: 1501 BELCHER RD S STE 1A
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLER, THOMAS R
Address: 1501 A BELCHER RD S STE 1A
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R MILLER

PTD

01/22/2006

Electronic Signature of Signing Officer or Director

Date