2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2007 08:00 AM **DOCUMENT # M67112 Secretary of State** VETERINARY SPECIALTIES, INC. Mailing Address Principal Place of Business 1501 A BELCHER RD S 1501 A BELCHER RD S STE 1A STE 1A LARGO, FL 33771 US LARGO, FL 33771 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2865662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, THOMAS R DO NOT WRITE 1501 A BELCHER RD S STE 1A IN THIS SPACE LARGO, FL 33771 5. The above named entity submits this statement for the purpose of changing its registered office of 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 trie if applicable. (NOTE, Registored Agent aignature required when reinstating) U00000609721 02/01/07-80060-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD nne NAME MILLER, THOMAS R STREET ADDRESS 1501 A BELCHER RD S STE 1A CITY-ST-ZIP LARGO, FL 33771 TILE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STATE STREET ADDRESS CTTY-ST-ZP 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 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

T.R. MILLUR

FILED