# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 15, 2006**
**Secretary of State**

DOCUMENT# M95125

**Entity Name:** HEART OF FLORIDA ANIMAL HOSPITAL, INC.

**Current Principal Place of Business:**

% DAVID F. WILKINSON
14 KENTUCKY AVE.
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

% DAVID F. WILKINSON
14 KENTUCKY AVE.
HAINES CITY, FL 33844

**New Mailing Address:**

**FEI Number: 59-2963603** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILKINSON, DAVID F.
14 KENTUCKY AVE.
HAINES CITY, FL 33844 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: WILKINSON, DAVID F.,
Address: 14 KENTUCKY AVE.
City-St-Zip: HAINES CITY, FL

Title: D ( ) Delete
Name: WILKINSON, CONNIE T,
Address: 14 KENTUCKY AVE.
City-St-Zip: HAINES CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition
Name: WILKINSON, DAVID F.,
Address: 14 KENTUCKY AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change ( ) Addition
Name: WILKINSON, CONNIE T,
Address: 14 KENTUCKY AVE.
City-St-Zip: HAINES CITY, FL 33844

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: CONNIE T. WILKINSON D 02/15/2006

Electronic Signature of Signing Officer or Director — Date