2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 A DOCUMENT # N00000004324 **Secretary of State** COMPASSION SPAY/NEUTER, INC. Principal Place of Business Mailing Address 12177 TIMBERLANE 12177 TIMBERLANE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUSTY, ANDREA DO NOT WRITE 12177 TIMBERLANE BROOKSVILLE, FL 34601 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. सारा ह TD HAME TRUSTY, ROGER STREET ADDRESS 12177 TIMBERLANE CITY-ST-ZIP BROOKSVILLE, FL 34601 MILE. PSD NAME TRUSTY, ANDREA B U00000604196 STREET ADDRESS 12177 TIMBERLANE 01/29/07-80044-004 61.25 CITY-ST-ZIP BROOKSVILLE, FL 34601 MAME DENTON, JAMES STREET ADDRESS 14484 BROOKRIDGE BLVD DO NOT WRITE CITY-ST-78 BROOKSVILLE, FL 34613 IN THIS SPACE TILE NAKET. STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP MILE MARIE STREET ADDRESS

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 617, 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 engowered.

SIGNATURE:

(India) 75. Shuster
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ORDIRECTOR

1/23/07 (352)799-0636

FILED