2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P00000008035 ACACIA ANIMAL HOSPITAL, P.A. Mailing Address Principal Place of Business 4771 N. FEDERAL HWY. 4771 N. FEDERAL HWY. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WICH, THOMAS MESQ DO NOT WRITE WICH, WICH & WICH, P.A. 2400 E. COMMERCIAL BLVD., STE. 620 IN THIS SPACE FT. LAUDERDALE, FL 33308 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 DATE Signature, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THIEME, DOUGLAS A 04/11/07-80036-013 150.00 STREET ADDRESS 2881 N.E. 26TH PL. CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE NAME THIEME, ERIN H STREET ADDRESS 2881 N.E. 26TH PL. FT. LAUDERDALE, FL 33306 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP

FILED