2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P01000021535** 04-26-2006 90202 023 ***150.00 BARTOW ANIMAL CARE HOSPITAL, INC. Principal Place of Business Mailing Address 775 W. MAIN ST. 775 W. MAIN ST. BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-3703980 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUNLAP, GEORGE T III Street Address (P.O. Box Number is Not Acceptable) 245 S. CENTRAL AVE. BARTOW, FL 33830 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee yill be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition SMITH, QUINTON D JR. NAME NAME STREET ADDRESS 1185 RICHLAND RD. STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIF Delete VSD TITLE TITLE ☐ Change ■ Addition SMITH, ALISON F NAME NAME STREET ADDRESS 1185 RICHLAND RD. STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received a 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 an address, with all bither like empowered.

FILED

Daytime Phone #