2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN DOCUMENT # P01000023632 **Secretary of State** OCALA EQUINE HOSPITAL, P.A. Principal Place of Business Mailing Address 10855 NW HWY 27 10855 NW HWY 27 OCALA, FL 34482 OCALA, FL 34482 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADISON, JOHN B VMD DO NOT WRITE 10855 NW HWY 27 OCALA, FL 34482 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADISON, JOHN B VMD NAME STREET ADDRESS 10855 NW HWY 27 U00000408605 02/08/06-80069-005 150.00 CITY-ST-ZIP OCALA, FL 34482 TITLE BERK, JEFFREY T VMD NAME 10855 NW HWY 27 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 TITLE BLOOMER, ROBERT J DVM NAME 10855 NW HWY 27 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34482 IN THIS SPACE TITLE CANTRELL, CHARLES K DVM NAME STREET ADDRESS 10855 NW HWY 27 CITY-ST-ZIP OCALA, FL 34482 TITLE BLAIR, JR., HARRY A DVM NAME STREET ADDRESS 10855 NORTHWEST US HIGHWAY 27 CITY-ST-ZIP OCALA, FL 34482

I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my of the corporation or the receives or trustee employered to execute this report a changed, or on an attachment with an address, with all other ke employered. the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date