2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000046854 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** ROYAL PALM VETERINARY HOSPITAL, INC. Mailing Address Principal Place of Business 10353 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 10353 ROYAL PALM BLVD. CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1109403 Not Applicat Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISS, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 2742 NW 86 WAY CORAL SPRINGS FL 33065 City 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 access the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when (cinstating) Signature hypert or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Adi." TITLE ☐ Delete THREE NAME NAME WEISS, ANDREW M U00000407444 02/08/06-80019-023 150.00 STREET ADDRESS STREET ADDRESS 2742 NW 86 WAY CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065-1 ☐ Add '' ☐ Delete TITLE TITLE NAME FRIEDBAUER, SONJA R NAME STREET ADDRESS STREET ADDRESS 2742 NW 86 WAY CITY - ST - ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP Chance Add: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/9 CITY - ST - 7IP ☐ Change Aia.. ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adi TITLE ☐ Delete THELE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Add TITLE 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 Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06 954298