2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 14, 2008 08:00 AN **DOCUMENT # P01000071920 Secretary of State** 1. Entity Name VENTURA DOWNS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1914 E. OSCEOLA PKWY. 1914 E. OSCEOLA PKWY. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 No Cho-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3732482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIGUEROA, JOSE R DO NOT WRITE 1845 ISLEBROOK DR ORLANDO, FL 32824 IN THIS SPACE 8. The above named entity submits this statement to 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 (NOTE: Registered Agent signature required when reinstating) U000000827420 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 /21/08-80090-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME FIGUEROA, JOSE R 1845 ISLEBROOK DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 STD TITLE FIGUEROA, AIDA L NAME 1845 ISLEBROOK DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 TITLE 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employered 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 attach