2008 FOR PROFIT CORPORATION

Feb 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000098486** 02-29-2008 90028 036 ***150 00 ANIMAL CAPTURE OF FLORIDA, INC. Principal Place of Business Mailing Address 9210 TAYLOR RD 9210 TAYLOR RD SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0797093 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name E. CHARLES CARPENTER Street Address (P.O. Box Number is Not Acceptable) 9210 TAYLOR RD SEFFNER, FL 33584 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 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 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP TITLE ☐ Detete TITLE ☐ Change ■ Addition CARPENTER JR., E. CHARLES NAME NAME STREET ADDRESS 9210 TAYLOR RD STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition CARPENTER, EDWARD NAME NAME STREET ADDRESS 6119 BLACK DAIRY ROAD STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IF TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 other like empowered.

Charles CARPENTAR JR

FILED