2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

SIGNATURE: 13

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000053779 05-02-2006 90164 009 ***150.00 1. Entity Name CVC VETERINARY CENTERS, INC. Mailing Address Principal Place of Business 32700 U.S. HIGHWAY-19 NORTH 32700 U.S. HICHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address 32 801 US HOY AN 32801 USHWV19 N Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) ool stuc Sw+C City & State 4. FEI Number Applied For 75-3152203 Not Applicable Zip Zip 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 WHITE, LANGFRED W (P.Or Box Number is Not Acceptable) 32700 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 IOD Zip Code 8. The above named entity submit whis 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE Change Addition PLANES, WILLIAM SR. NAME NAME 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP CEO & President & Dirator Change CEO TITLE ☐ Delete TITLE NAME PLANES, WILLIAM SR. NAME 3280 lus Huy 19 North, Sute 100 STREET ADDRESS 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP DVP TITLE Delete TITLE Change ☐ Addition 32801 U.S. Highway 19 North PLANES, REGINA M NAME NAME Suite 100 STREET ADDRESS **554 CYPRESS LAKEVIEW** STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 Palm Harbor, FL 34684 CITY-ST-ZIP TITLE DSVS ☐ Delete TITLE Change ☐ Addition 32801 U.S. Highway 19 North WHITE, LANGFRED W NAME NAME 2094 ASHBURY DRIVE Suite 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER, FL 33764** CITY-ST-ZIP Palm Harbor, FL 34684 TITLE TITLE Delete ■ Change ☐ Addition NOLL, DEBORAH NAME NAME STREET ADDRESS 32700 U.S. HIGHWAY 19 NORTH STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME 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

FILED

-781-9865

Sr. Vice President