2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT 04-18-2007 90147 016 ***150.00 DOCUMENT # P04000053779 CVC VETERINARY CENTERS, INC. Principal Place of Business Mailing Address 32801 US HWY 19 NORTH 32801 US HWY 19 NORTH SUITE 100 SUITE 100 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-3152203 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FILING + SEARCH WHITE, LANGFRED W Street Address (P.O. Box Number is Not Acceptable) 32807 US HWY 19 NORTH SUITE 100 VILLAGE SQUARE BLVD. #100 PALM HARBOR, FL 34684 City TALLAHASSEE 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 ASIT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEOP ☐ Delete TITLE ☐ Change Addition PLANES, WILLIAM SR. NAME NAME STREET ADDRESS 32801 US HWY 19 NORTH SUITE 100 STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLANES, REGINA M NAME NAME STREET ADDRESS 32801 US HWY 19 NORTH SUITE 100 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP SECRETARY **DSVS** Change TITLE ☐ Addition TITLE ☐ Delete WHITE, LANGFRED W NAME 32815 U.S. HWY. 19 No. PALM HARBOR, FL 34689 32801 US HWY 19 NORTH SUITE 100 STREET ADORESS STREET AODRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-7IP Addition Change TITI F ☐ Delete TITLE SHEAWN BROWN 32801 US HWY 19 NORTH NAME NAME SUITE 100 STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TIFLE ☐ Change NAME NAME STREET ADDRESS 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 emowered to execute this peport as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

SIGNATURE:

of the corporation or the receiver or trustee em changed, or on an attachment with an address