2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT-# P04000076084 1. Entity Name AUSSIE ANIMAL HOSPITAL INC. Principal Place of Business Mailing Address 18675 SOUTH DIXIE HIGHWAY 18675 SOUTH DIXIE HIGHWAY MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1362452 Not Applicat Ζip 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 ARNKOFF, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 9200 S. DÁDELAND BLVD., SUITE 614 **MIAMI FL 33156** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered affice. the obligations of registered agent. SIGNATURE Signature types or printed manie of registered agent and title if applicable (NOTE: Registered Agent signalure required when remataling) DATE 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. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS AGDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Oelete THLE ☐ Change 🔲 Ario U00000497949 NAME MORNANE, PATRICK V NAME /22/06-80073-017 150.00 STREET ADDRESS 18675 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI FL 33175 TSTLE ☐ Delete TITLE Change NAMO MORNANE, LARRIE LYNN NAME STREET ADDRESS 18675 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP ☐ Delete TOTALE Change □ Adv NAME NAME STREET ADDRESS STHEET ADDRESS CITY-SI-ZIP CITY -ST-7IP TITLE ☐ Detete **T3T1** 6 ☐ Change NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE Octete TODE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-LIP

FILED

12. I thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tomic Lyon Mong O