2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM **DOCUMENT # P04000124056 Secretary of State** SMYRNA VETERINARY HOSPITAL, P.A. Principal Place of Business Mailing Address 1147 N DIXIE FREEWAY 1147 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0547520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCARTNEY, JAMES H DO NOT WRITE 1147 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 IN THIS SPACE the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above na entity submits this statep egistered agent. the obligation SIGNATURE (NOTE Registered Agent signature required when reloctating) s aneat and title if apolicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TILE MCCARTNEY, JAMES H NAME 1147 N DIXIE FREEWAY STREET ADDRESS U00000393933 U1/25/06-80042-005 150.00 NEW SMYRNA BEACH, FL 32168 CITY-ST-RP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 mie NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 admature 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 fequired 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED