2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P05000015873** 04-30-2007 90471 049 ***150.00 BAYSIDE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address buu45326 112 4TH STREET 112 4TH STREET APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 324 Long 324 Long Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cho-P City & State City & State 4. FEI Number Applied For ort s Florida Florida ort st ZO 6 20-2255403 Not Applicable Čountry Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>32456</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MARK W CPA Street Address (P.O. Box Number is Not Acceptable) 219 AVENUE E APALACHICOLA, FL 32320 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Delete TITLE Change Addition NAME BIAGINI, LESLIE E Biagini Lesiu 329 Long Ave NAME Leshe E STREET ADDRESS 112 4TH STREET STREET ADDRESS APALACHICOLA, FL 32320 CITY-ST-ZIP CITY-ST-ZIP FL 32456 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME 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 - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED

Date

Dayrime Phone #