

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110240

FILED
Feb 24, 2006
Secretary of State

Entity Name: OLD 41 VETERINARY EMERGENCY CLINIC INC.

Current Principal Place of Business:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28380 OLD 41 ROAD
BLDG. 400 UNIT 8
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4368158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
2014 STA BARBARA BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HAMICI, HAKIM
28341 OLD 41 #201
BONITA SPRINGS, FLORIDA, FL 34135 US

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.

SIGNATURE: HAMICI

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAMICI, HAKIM A
Address: 28380 OLD 41 ROAD, #400 #8
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAMICI

DVM

02/24/2006

Electronic Signature of Signing Officer or Director

Date