2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 8:00 am Secretary of State **DOCUMENT # P06000019723** 02-15-2008 90010 019 ***150.00 1. Entity Name ANIPATH, INC. Principal Place of Business 121 ALHAMBRA PLAZA, 10TH FLOOR 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042008 No Chg-P CR2E034 (11/05) DXOLLON AND EINSTEIN SEPAGE Applied For 4. FEI Number 20-4300355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CAHAN, RICHARD J A 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII) FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME **GELLMAN, JONATHAN** 110 WASHINGTON AVE., NO. 2516 STREET ADDRESS CUY-ST-ZIP MIAMI BCH, FL 331397215 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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