2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P95000001374 1. Entity Martie 04-26-2006 90172 031 ***150.00 -ROBERT G. ROY, D.V.M., M.S., P.A. Principal Place of Business Mailing Address 2741 N.E. 31ST CT. 249 ROYAL PALM WAY, STE 501 LIGHTHOUSE POINT FL 33064 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0551953 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Drennen L. Whitmire, Jr. WHITMIRE, DRENNEN L JR Street Address (P.O. Box Number is Not Acceptable) HAILE, SHAW & PFAFFENBERGER Haile, Shaw & Pfaffenberger, P.A 249 ROYAL PALM WAY STE 501 660 U.S. Highway One, Third Floor PALM BEACH FL 33480 Zip Code North Palm Beach 33408 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. 4-17-06 SIGNATURE e il applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.90 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition ROY, ROBERT G D.V.M. NAME STREET ADDRESS STREET ADDRESS 2741 N.E. 31ST CT. LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE ☐ Addition TITLE NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Detate Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ISTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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