2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000006537

Entity Name: ANIMAL & BIRD MEDICAL CENTER OF PALM HARBOR, INC.

FILED May 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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34820 US 19 34820 US HWY 19 NORTH

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

34820 US 19 34820 US HWY 19 NORTH

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 US

FEI Number: 59-3298103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JOEL DR.
34820 US 19 34820 US HWY 19 NORTH
PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 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: DR. JOEL MURPHY 05/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: PRFS (X) Change () Addition MURPHY, JOEL MURPHY, JOEL DR. Name: Name: 34820 US HWY 19 34820 US HWY 19 NORTH Address: Address: City-St-Zip: PALM HARBOR, FL City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 MURPHY, CAROLINE A

 Address:
 Address:
 34820 US HWY 19 NORTH

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: DR. JOEL MURPHY PRES 05/10/2007