2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2006 08:00 AM DOCUMENT # P95000082430 **Secretary of State** 1. Entity Name FONDREN ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 4145 BURNS ROAD 4145 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01312006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FODREN, MARY C DR DO NOT WRITE 4145 BURNS ROAD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonds. 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) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE FONDREN, MARY C NAME STREET ADDRESS 4145 BURNS ROAD PALM BEACH GARDENS, FL 33410 CHY-ST-ZP U00000454467 03/15/06-80016-022 150.00 737LE O'NEILL, TERENCE H. NAME STREET ADDRESS 4145 BURNS ROAD PALM BEACH GARDENS, FL 33410 CHY-ST-20 DILLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - 7:P

TERENCE H. O', Ell, Admis, strater