

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016418

FILED
Jan 12, 2006
Secretary of State

Entity Name: MYAKKA RIVER ANIMAL SERVICES, INC.

Current Principal Place of Business:

3146 E VENICE AVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

3146 E VENICE AVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0240029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAKOWSKI, DAWN
3146 E VENICE AVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

SPAKOWSKI, DAWN D.V.M.
3146 E VENICE AVE
VENICE, FL 34292 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: DAWN SPAKOWSKI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SPAKOWSKI, DAWN
Address: 3146 E VENICE AVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVM (X) Change () Addition
Name: SPAKOWSKI, DAWN
Address: 3146 E VENICE AVE
City-St-Zip: VENICE, FL 34292

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: DAWN SPAKOWSKI

DVM

01/12/2006

Electronic Signature of Signing Officer or Director

Date