2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P96000035899 1. Entity Name 03-27-2006 90273 020 ***150.00 HOLISTIC VETERINARY CARE, P.A. Principal Place of Business Mailing Address 8231 COASCH RD. 5824 BE€ RIDGE RD. #423 SARASOTA FL 34241 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address 8231 Coash Rd 5824 Bee Ridge Rd 1st MOORE CR2E034 (10/05) 4423 City & State City & State 4. FEI Number Applied For 65-0679576 Jarasota Sarasuta Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITCHFORD, JAN W ESQ. Street Address (P.O. Box Number is Not Acceptable) ABEL, BAND, ET AL 240 S. PINEÁPPLE AVENUE SARASOTA FL 34236 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE: Registored Agent signature required when registative) FILE NOW!!! FEE IS \$150.00. \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE D ☐ Delete ☐ Change ☐ Addition BROWN, ELIZABETH L NAME NAME STREET ADORESS 5824 BEE RIDGE RD. #423 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP _____Addition D-veicle une NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-SJ-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/15/06 (941) 926-8985