2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000102956 02-09-2007 90024 009 ***150.00 DADE CITY ANIMAL CLINIC, P.A. Principal Place of Business Mailing Address 40012744 13117 HWY 301 SOUTH P.O. BOX 528 DADE CITY, FL 33525 DADE CITY, FL 33526 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3415174 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, CHESTER W III Street Address (P.O. Box Number is Not Acceptable) 13117 HWY 301 SOUTH DADE CITY, FL 33525 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST TITLE ☐ Delete ☐ Change ☐ Addition TAYLOR, CHESTER W III NAME NAME STREET ADDRESS P.O. BOX 503, 13117 HWY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33526 CITY-ST-ZIP VP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SMALLEY, RICHARD H NAME NAME STREET ADDRESS P.O. BOX 2278, 13117 HWY 301 STREET ADORESS CITY-ST-ZIP DADE CITY, FL 33526 CITY - ST - ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby 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: _

FILED Feb 09, 2007 8:00 am