2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2006 08:00 AM Secretary of State **DOCUMENT # P97000011158** ANIMAL WELLNESS CENTER OF WINTER PARK, INC. Principal Place of Business Mailing Address <u> Ų00000467763</u> 753 W. FAIRBANKS AVENUE 753 W. FAIRBANKS AVENUE 03/24/06-80004-006 150.00 WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Cha-P CR2E034 (11/05) 02162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, RANDALL G DO NOT WRITE 753 W FAIRBANKS AVE WINTER PARK, FL 32789 IN THIS SPACE 6. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees tQ. OFFICERS AND DIRECTORS TITLE **PVSD** CANNON, RANDALL D.V.M. NAME STREET ADDRESS 753 W FAIRBANKS AVE CITY-ST-ZP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-S1-219 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP me NAME STREET ADDRESS CITY-ST-ZM 12. Thereby certify that the information supplied with this filling 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 path; 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.

FILED