2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# P98000004595

Entity Name: THE SOUTHERN EYE CLINIC FOR ANIMALS, INC.

Current Principal Place of Business:

19105 ST. LAURENT DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19105 ST. LAURENT DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3487165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMAN, JEFFREY A
14502 N. DALE MABRY HWY STE. 300
TAMPA, FL 336182072 US

Name and Address of New Registered Agent:

WOLF, MARJA E
19105 ST. LAURENT DR.
LUTZ, FL 33558 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: MARJA E. WOLF 01/06/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WOLF, E. DAN
Address: 19105 ST LAURENT DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: E. DAN WOLF P 01/06/2006
Electronic Signature of Signing Officer or Director Date