2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P98000014642 KATHLEEN ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address PO BOX 93010 6315 KATHLEEN RD. LAKELAND, FL 33804-3010 LAKELAND, FL 33810-1943 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEIRATHER, ANTHONY D DO NOT WRITE 6315 KATHLEEN ROAD LAKELAND, FL 33810 IN THIS SPACE 3. 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 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME WEIRATHER, ANTHONY DR. 6315 KATHLEEN RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 DT TITLE WEIRATHER, PAMELA M NAME U000000527486 STREET ADDRESS 6315 KATHLEEN ROAD 05/04/06-80116-007 150.00 CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receives 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR