2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P98000041177 1. Entity Name 04-28-2006 90179 006 ***150.00 ANIMAL HOSPITAL HYDE PARK, INC. Principal Place of Business Mailing Address 1450 SKIPPER ROAD 1450 SKIPPER ROAD STE # 26 STE # 26 TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3446150 Not Applicable Country Country Ζp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIM, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 1450 SKIPPER ROAD STE # 26 **TAMPA, FL 33613** 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 the obligations of registered agent, SIGNATURE_ Signature, lypsed or printed name of registered agent and title if applicable. (NOTE: Registered Accept signsture excepted when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE Change Addition HANG KEIM, MARIANNE STREET ADDRESS 1450 SKIPPER ROAD STREET ADDRESS CITY-SI-78 TAMPA, FL 33613 CITY-ST-ZIP me Delete TITLE Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HALE SELEC STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P mle Oelete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-SI-78 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP CITY-ST-ZIP MLE Detete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZP 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 comporation or the receiver or trustee empowered to execute this recurs the supplemental supplemental that I am an officer or director 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