2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AN Secretary of State **DOCUMENT # P98000059878** WESTLAKE ANIMAL INN PET RESORT, INC. Principal Place of Business Mailing Address 39564 US 19 N 39564 US 19 N TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02122007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3520900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GEAGAN, DENNIS E 39564 US HWY 19 NORTH TARPON SPRINGS, FL 34689 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. DPS TITLE GEAGAN, DENNIS NAME 39564 U.S. 19 NORTH STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 VPTD TITLE HASSELL, BYRON NAME STREET ADDRESS 39564 U.S. 19 NORTH TARPON SPRINGS, FL 34689 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby 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 cath, 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:

SIGNATURE:

SIGNATURE

Description of the exemptions contained in Chapter 119, Florida Statutes I further certify that the information inclinated in Chapter 119, Florida Statutes I further certify that the information inclinated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information inclinated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information inclinated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information inclinated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information inclinated on this report or supplied with the information inclinated on the information inclinated on this report or supplied with the information inclinated on this report of the composition of the exemption of the exemptio