2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT 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 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3520900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEAGAN, DENNIS E DO NOT WRITE 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 H00000925724 FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPS TITLE GEAGAN, DENNIS NAME STREET ADDRESS 39564 U.S. 19 NORTH TARPON SPRINGS, FL 34689 CITY-ST-ZIP VPTD TITLE HASSELL, BYRON NAME STREET ADDRESS 39564 U.S. 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 pacturate 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 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, withall gher like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

H455eer 4/8/08

FILED