2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 08:00 Secretary of State DOCUMENT # P99000032947 UNION PARK ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 10640 E. COLONIAL DRIVE 10640 E. COLONIAL DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573337 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANDOLPH, KELLY DMV DO NOT WRITE 10640 E. COLONIAL DRIVE ORLANDO, FL 32817 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 ac SIGNATURE. DATE nt and trile 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. TITLE RANDOLPH, KELLY DVM STREET ADDRESS 10640 E. COLONIAL DRIVE COLY-ST-70 ORLANDO, FL 32817 TITLE F 000000614381 02/06/07-80025-005 200.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADORESS

12. Thereby certify that the information supplied with this tiling 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 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.

CITY-ST-ZIP

Date