

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53154

FILED
Feb 23, 2006
Secretary of State

Entity Name: ALLIED VETERINARIAN EMERGENCY SERVICES, INC.

Current Principal Place of Business:

C/O RANDY S. FULLERTON, DVM
2701 NORTH MONROE
TALLAHASSEE, FL 32303

New Principal Place of Business:

401 E 9TH AVE
TALLAHASSEE, FL 32303

Current Mailing Address:

C/O RANDY S. FULLERTON, DVM
2701 NORTH MONROE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3105041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S III
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FULLERTON, RANDY
Address: 2701 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: SIMMONS, GEORGE
Address: 2701 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: STEVERSON, ALEX
Address: 6714 THOMASVILLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BILLINGS, CHARLES
Address: 3512 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY S FULLERTON

DR.

02/23/2006

Electronic Signature of Signing Officer or Director

Date