2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2006 8:00 am 'Secretary of State 05-22-2006 90049 009 ***150.00 DOCUMENT # \$88102 1. Entity Name AVENUE ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 13301 N.W. 7TH AVENUE 13301 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 05152006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, STEWART E. DO NOT WRITE 13301 N.W. 7TH AVENUE N MIAMI, FL 33168 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME MCKINNEY, STEWART E 13301 NE/7TH AVE STREET ADDRESS 33/68 CITY-ST-ZIP NORTH MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS -DO-NOT-WRITE City+St-ZiP-IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED