2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM DOCUMENT # V45164 **Secretary of State** 1. Entity Name PET PARADE ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 19956 NW 2ND AVE. 19956 NW 2ND AVE. MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For NO-T APPLICABLE Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SENS, CLIFFORD 19956 NW 2ND AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 Zip Code 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete 🖺 Change 🔲 Addilia U00000394349 NAME SENS, CLIFFORD NAME STREET ADDRESS STREET ADDRESS U1/26/06-80007-004 1S0.00 18956 NW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Change ☐ Adding TITLE DP ☐ Delete TITLE NAME SENS, BRIAN STREET ADDRESS 19956 NW 2ND AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33169 CITY-ST-ZIP TITLE DS Delete TITLE Change Addition NAME NÁMF SENS, GILBERT STREET ADDRESS 18956 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 directly of the corporation or the receiver of trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #