

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020369

Entity Name: REPTILE SHACK, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

3632 US HWY 92
STE 6&7
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P O BOX 6455
LAKELAND, FL 33807

New Mailing Address:

3632 US HWY 92
SUITE 6 & 7
LAKELAND, FL 33801

FEI Number: 20-4349453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBSMEIER, CURT L
5116 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TAYLOR, VIRGINIA
125 SUNNY RD
LAKELAND, FL 33801 US

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: VIRGINIA TAYLOR

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARBSMEIER, CURT L
Address: 5116 SOUTH LAKELAND DR.
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, VIRGINIA
Address: 125 SUNNY RD.
City-St-Zip: LAKELAND, FL 33801

Title: VPD () Change (X) Addition
Name: TAYLOR, STUART
Address: 125 SUNNY RD.
City-St-Zip: LAKELAND, FL 33801

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: VIRGINIA TAYLOR

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02/21/2006

Electronic Signature of Signing Officer or Director

Date