

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152270

Entity Name: HERPETORAMA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1814 5TH ST. SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1814 5TH ST. SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-2183014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, WILLIAM L II
545 W. ORANGE ST.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

HEALY, WILLIAM L II
129 BURRELL CIRCLE
KISSIMMEE, FL 34744 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEALY, WILLIAM L II
Address: 545 W. ORANGE ST.
City-St-Zip: LAKE ALFRED, FL 33850

Title: CEO () Delete
Name: HEALY, SHIRLEY A
Address: 1814 5TH ST. SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEALY, WILLIAM L II
Address: 129 BURRELL CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM L. HEALY, II

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date