2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P05000000154 04-09-2007 90062 016 ***150 00 1. Entity Name RBC'S AQUARIUM & PETS INC. Principal Place of Business 10023401 Mailing Address 5808 N ORANGE BLOSSOM TRAIL 4425 ROSSMORE DRIVE ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 4425 ROSSMORE DRIVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State () RLANDO, City & State 4. FEI Number Applied For 20-2066999 Not Applicable Zip Country \$8.75 Additional 32810 5. Certificate of Status Desired \Box ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THERESA A. CONTI 4425 ROSSMORE DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32810 City 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. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition CONTI, THERESA A NAME STREET ADDRESS 4425 ROSSMORE DRIVE STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE VP/D ☐ Delete TITLE ☐ Change ☐ Addition CONTI, WILLIAM A SR. NAME NAME STREET ADDRESS 4425 ROSSMORE DRIVE STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

407-578-4635 SIGNATURE: _ IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR