2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State 03-02-2007 90014 025 ***150.00 DOCUMENT # P06000074884 PET AQUARIUM & SUPPLIES OF CLERMONT, INC. Mailing Address Principal Place of Business **426 WEST LANCASTER ROAD** 15713 ACORN CIRCLE ORLANDO, FL 32809 TAVARES, FL 32778 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 431 W. Huy 431 West 50 Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Cha-P CR2E034 (12/06) 4. FEI Number 20-4953878 City & State Applied For City & State Not Applicable Cleiman Country, Laule Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3471 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEMENT, MARILU Street Address (P.O. Box Number is Not Acceptable) 15713 ACORN CIRCLE TAVARES, FL 32778 Zip Code City FI 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CLEMENT, MARILU NAME NAME 15713 ACORN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 32778 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Delete ☐ Change ☐ Addition TITLE TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Mar 02, 2007 8:00 am