2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008455

Entity Name: HOUSE OF REPTILES, INC.

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5519 BEACH BLVD JACKSONVILLE, FL 32207 LIS **Current Mailing Address: New Mailing Address:** 2005 MARIPOSA VISTA LN #135 SAINT AUGUSTINE, FL 32084 FEI Number: 59-3291512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARP, JOSEPH W 2005 MÁRIPOSA VISTA LN #135 SAINT AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVSD () Delete () Change () Addition SHARP, BENJAMIN M Name: Name:

4586 CRYSTAL BROOKWAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 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: BENJAMIN M SHARP PS 02/07/2008