## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 17, 2007 08:00 AM Secretary of State **DOCUMENT # F29253** 1. Entity Name THE CRITTER SHOP, INC. Mailing Address Principal Place of Business 3400 STATION BOULEVARD 3400 STATION BOULEVARD GARDEN GROVE, FL 34609 GARDEN GROVE, FL 34609 CR2E034 (11/05) No Chg-P 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2163347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, ROGER CARLTON DO NOT WRITE 3400 STATION BLVD BROOKSVILLE, FL 34609 IN THIS SPACE 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. <del>U00000588774</del> Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent algorature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KENNY, ROGER A NAME STREET ADDRESS 3400 STATION BOULEVARD CITY-ST-ZIP BROOKSVILLE, FL 34609 TITLE NAME SHERMAN, ROGER CARLTON STREET ADDRESS 3400 STATION BOULEVARD CiTY-ST-ZIP BROOKSVILLE, FL 34609 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 supplied enter 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 7)TI F NAME STREET ADDRESS CITY-ST-ZIP