2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 8:00 am Secretary of State 03-07-2008 90043 010 ***150.00 DOCUMENT # J98452 1. Entity Name CREATURE CASTLE, INC. Principal Place of Business Mailing Address 101 S ST CLOUD AVE 2221 MALIBU DR VALRICO, FL 33594 BRANDON, FL 33511 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2865406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAJA, JAMES DO NOT WRITE 2221 MALIBU DR 1935-W BRANDON BLVD -BRANDON FL 33511 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_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÞΒ TITLE KRAJA, JAMES NAME 2221 MALIBU DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE KRAJA, JOAN NAME STREET ADDRESS 2221 MALIBU DR CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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