## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 AM **Secretary of State** DOCUMENT # K72725 CRITTER'S CORNER PET SHOP, INC. Meiling Address Principal Place of Business 1958 STATE RD 44 1958 STATE ROAD 44 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 CR2E034 (11/05) 04112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2972390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE FISHER, LANA W. 1958 SR 44 NEW SMYRNA BEACH, FL 32168 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 (NOTE. Registered Agem signature required when reinstelling) Singetime, typed or printed name of registered aspect and title if ecolicable U00000511109 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 04/29/06-80030-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE NAME FISHER, LANA W. 2100 AIR PARK RD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL mu FISHER, PATRICK A. NAME 2100 AIR PARK RD STREET ADDRESS CHY-SI-ZIP EDGEWATER, FL TITLE NORMAN, AMY NAME STREET ADDRESS 2100 AIR PARK RD DO NOT WRITE EDGEWATER, FL C17Y-ST-71P IN THIS SPACE TITLE WHEELER, MERLENE NAME STREET ADDRESS 2100 AIR PARK ROAD CHY-\$1-ZIP EDGEWATER, FL me NAME

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.

STREET ADDRESS CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED