

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002889

Entity Name: CRITTER CREATIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

17231 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

17231 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 02-0590011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, JONATHAN W
37947 PASCO AVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

NEWLON, TIMOTHY J
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 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: TIMOTHY NEWLON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTHLE, LYNN
Address: 17231 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN BARTHLE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date