2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P02000002889 04-12-2007 90032 031 ***150.00 1. Entity Name CRITTER CREATIONS, INC. Principal Place of Business Mailing Address 17231 BELLAMY BROTHERS BLVD 17231 BELLAMY BROTHERS BLVD DADE CITY, FL 33523 DADE CITY, FL 33523 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0590011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWLON, TIMOTHY J DO NOT WRITE 12146 CURLEY ROAD SAN ANTONIO, FL 33576 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME BARTHLE, LYNN STREET ADDRESS 17231 BELLAMY BROTHERS BLVD CITY-ST-ZIP DADE CITY, FL 33523 TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 gooplemental 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 rostee 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 attacking it wither laddress, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED