2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN DOCUMENT # P03000002431 **Secretary of State** 1. Entity Name COTTAGES TO CASTLES, INC. Principal Place of Business Maliing Address 1570 WESTOVER LOOP 1570 WESTOVER LOOP HEATHROW, FL 32746 HEATHROW, FL 32746 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0589505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STRIBLING, LISA DO NOT WRITE 1570 WESTOVER LOOP HEATHROW, FL 32746 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 Fiorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000777861 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/10/08-80025-014 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 **PSTD** DILE NAME STRIBLING, LISA STREET ADDRESS 1570 WESTOVER LOOP CITY-ST-ZIP HEATHROW, FL 32746 NAME STREET ADDRESS CITY-ST-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

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

MAD HE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR