2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000023730** 04-24-2008 90112 009 ***150.00 ALL CREATURES PET LODGE INC Principal Place of Business Mailing Address PO BOX 940882 1675 TUSKAWILLA ROAD MAITLAND, FL 32794 OVIEDO, FL 32765 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0046842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Lloyd, David F 1675 Tuskawilla Road Oviedo, FL 32765 LLYOD, DAVID F. DO NOT WRITE 1101 LLYODS LANE OVJEDO, FL 32765 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS. TITLE LLOYD, DAVID F NAME STREET ADDRESS P.O. BOX 940-882 CITY-ST-ZIP MAITLAND, FL 32794 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 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 of 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