2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P03000037176** 04-14-2008 90042 011 ***158.75 1. Entity Name CHERRY CREATIONS INC Principal Place of Business Mailing Address 123 US HWY 441/27 123 US HWY 441/27 LADY LAKE, FL 32159-4379 LADY LAKE, FL 32159-4379 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2421651 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHERRY, ROGER L Street Address (P.O. Box Number is Not Acceptable) 15099 SOUTH EAST 180TH STREET WEIRSDALE, FL 32195 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHERRY, ROSARIO C NAME NAME STREET AODRESS 15099 SE 180TH STREET STREET ADDRESS CITY-ST-ZIP WEIRSDALE, FL 32195 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHERRY, ROGER L NAME STREET ADDRESS 15099 SE 180TH ST STREET ADDRESS CITY-ST-ZIP WEIRSDALE, FL 32195 CITY-ST-ZIP ME VP ☐ Delete TITLE ☐ Change ☐ Addition LEE, CAROLYN J NAME NAME STREET ADDRESS 887 124TH LANE STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55433 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WESTCOTT, SHIRLEY NAME NAME STREET ADDRESS 706 VILLITA LANE STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, LORNA NAME STREET ADDRESS 1011 OLETHA COURT STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachgent with an address, and affects the empowered.

ROGER L. CHERRY-V.P. 4-10-08 (352)

FILED