

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067056

Entity Name: KRISTENS KRITTERS, INC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

3221 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

2772 SOUTH EAST 13 COURT  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

1431 NORTH EAST 32 STREET  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

2772 SOUTH EAST 13 COURT  
POMPANO BEACH, FL 33062 US

FEI Number: 20-2827035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURT, CASEY R  
1431 NORTH EAST 32 STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

BURT, CASEY R  
2772 SOUTH EAST 13 COURT  
POMPANO BEACH, FL 33062 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURT, CASEY R  
Address: 1431 NORTH EAST 32 STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP ( ) Delete  
Name: WOLF, KRISTEN D  
Address: 1431 NORTH EAST 32 STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURT, CASEY R  
Address: 2772 SOUTH EAST 13 COURT  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Change ( ) Addition  
Name: WOLF, KRISTEN D  
Address: 2772 SOUTH EAST 13 COURT  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CASEY BURT

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date