2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P06000083403 BUTTER CAT CREATIONS INC. Principal Place of Business Mailing Address 2914 HANNA CT 2914 HANNA CT PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 No Cha-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5102515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOBER, CYNTHIA L DO NOT WRITE 2914 HANNA CT PALM HARBOR, FL 34684 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOBER, CYNTHIA L NAME STREET ADDRESS 2914 HANNA CT PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE U00000844886 03/13/08-80017-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

FILED