2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P92000010195** 1. Entity Name CRITTER COMFORTS, INC. Principal Place of Business Mailing Address 412 PINEHURST AVE. S. 412 FINEHURST AVE. S. TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 04092006 No Chg-P CR2E034 (11/05) Applied For 4. FF1 Number 59-3158261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, TERRY ALTON 412 PINEHURST AVE. SO. TEMPLE TERRACE, FL 33617 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 regretered agent and title if applicable. (NOTE: Repetered Agent agneture reduced when remetating) DATE 1. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVIS 3377.5 HALL, TERRY A MARKE STREET ADDRESS 412 PINEHURST AVENUE SOUTH CTTY-ST-ZIP TEMPLE TERRACE, FL 33617 000000511204 04/29/06-80035-022 150.00 TITLE NAME STREET ADDRESS CITY-SI-7P TITLE MASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IP BILE STREET ADDRESS. CTTY-51-2P TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 hustree 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 any address, with all other like appoints?

FILED

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