2007 FOR PROFIT CORPORATION ANNUAL REPORT (3)

SIGNATURE:

FILED DOCUMENT # P96000083571 Apr 16, 2007 08:00 AM Secretary of State CRITTER COTTAGE, INC. Principal Place of Business Mailing Address 750 MORNINGSIDE DR 750 MORNINGSIDE DR ENGLEWOOD FL 34223 **ENGLEWOOD FL 34223** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0732464 Not Applicable Country Zip Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, SUSAN D 750 MORINGSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 Zip Code 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 trile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete 1000 YOUNG, SUSAN D NAMI' NAME U00000708967 750 MORNINGSIDE DR STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34223 04/24/07-80137-006 150.00 CHY-ST-ZIP CHY-ST-ZIP ☐ Delete 1100 ☐ Change Addition NAMI MAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CHY-ST-ZIP IIITE Delete IIDE. ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change TITLE ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP IIIiF Delete TITLE ☐ Change ☐ Addition NAMC NAME: STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7P Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

OF SIGNING OFFICER OR DIRECTOR