2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000753

Entity Name: CRITTERS OF THE KEYS, INC.

KEY LARGO, FL 33037

City-St-Zip:

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100636 OVERSEAS HIGHWAY KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** PO BOX 2500 KEY LARGO, FL 33037 FEI Number: 65-0885058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAJESKA, ISIS N 100636 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAJESKA, ISIS N Name: Name: 100636 OVERSEAS HIGHWAY Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAJESKA, ROBERT A Name: 100636 OVERSEAS HIGHWAY Address: Address:

City-St-Zip:

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: ISIS N. MAJESKA SEC 02/21/2007