

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116211

Entity Name: TOOTH FAIRY USA, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

New Principal Place of Business:

18416 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

Current Mailing Address:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

New Mailing Address:

18416 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

FEI Number: 47-0934971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, DIANE M
18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SOUTH, DIANE M
18416 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOUTH, DIANE M
Address: 18414 KEYSTONE GROVE. BLVD.
City-St-Zip: ODESSA, FL 33556 US

Title: VPT () Delete
Name: SOUTH, DANA B
Address: 18414 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOUTH, DIANE M
Address: 18416 KEYSTONE GROVE. BLVD.
City-St-Zip: ODESSA, FL 33556 US

Title: VPT (X) Change () Addition
Name: SOUTH, DANA B
Address: 18416 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify 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: DANA SOUTH

V

03/17/2008

Electronic Signature of Signing Officer or Director

Date