

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095187

Entity Name: WAH TOY CORPORATION

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

3380 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

6360 SW 31 STREET
MIAMI, FL 33155 US

FEI Number: 20-3106123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CHAK YUEN
6360 SW 31 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LAU, CHAK YUEN
Address: 6360 SW 31 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: CHAK YUEN LAU

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date