

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058122

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTH WATER AND TOYS, INC.

Current Principal Place of Business:

1224 SE 47TH ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

3234 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904

Current Mailing Address:

1224 SE 47TH ST.
CAPE CORAL, FL 33904

New Mailing Address:

5304 COCOA CT.
CAPE CORAL, FL 33904

FEI Number: 33-0158260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, ROBERT J
1224 SE 47TH ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SOUTH, ROBERT J
5304 COCOA CT.
CAPE CORAL, FL 33904 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUTH, ROBERT J
Address: 1224 SE 47TH ST.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTH, ROBERT J
Address: 5304 COCOA CT.
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT SOUTH

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date