

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055657

FILED
Apr 28, 2006
Secretary of State

Entity Name: A&D TOYS & ACCESSORIES CORPORATION

Current Principal Place of Business:

27455 SOUTH DIXIE HWY
149
NARANJA, FL 33032

New Principal Place of Business:

27455 SOUTH DIXIE HWY
203-204
NARANJA, FL 33032

Current Mailing Address:

100 N.E. 6TH AVE
314
HOMESTEAD, FL 33030

New Mailing Address:

20801 S.W. 117TH AVENUE
MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, DIOSDADA E
100 NE 6TH AVE
#314
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VALERA, DIOSDADA E
20801 S.W. 117TH AVENUE
MIAMI, FL 33177 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: DIOSDADA VALERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ARSENIO SR
Address: 100 N.E. 6TH AVE # 314
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERA, DIOSDADA
Address: 20801 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: LOPEZ, ARSENIO SR.
Address: 20801 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition
Name: STEWART, CASANDA
Address: 20801 S.W. 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: DIOSDADA VALERA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date