2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #850631** 04-18-2007 90186 041 ***150.00 1. Entity Name CARDINAL TEEN TOY, INC. Principal Place of Business Mailing Address 4000000 3766 NW 16TH ST 3766 NW 16TH ST LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2019657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLWEISS, SHELDON 3766 NW 16TH ST Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33311 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition RUBIN, FLORENCE NAME NAME 1201 S. OCEAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALLWEISS, MARILYN NAME NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS CITY-ST-ZIF DAVIE, FL CITY-ST-7IP ΡĐ TITLE Delete Change ☐ Addition ALLWEISS, SHELDON NAME NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS DAVIE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED