2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT #850631** 1. Entity Name CARDINAL TEEN TOY, INC. Principal Place of Business Mailing Address 3766 NW 16TH ST 3766 NW 16TH ST LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Chq-P City & State 4. FEI Number Applied For City & State 11-2019657 Not Applicable Zıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLWEISS, SHELDON Street Address (P.O. Box Number is Not Acceptable) 3766 NW 16TH ST LAUDERHILL, FL 33311 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE Delete TITLE T Change ☐ Addition RUBIN, FLORENCE NAME NAME STREET ADDRESS 1201 S. OCEAN DR. STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP U00000896677 Change Addition 04/25/08-80018-003 150.00 TITLE VD Delete ALLWEISS, MARILYN NAME NAME 11107 SW 15 MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP Delete TITLE TITLE Thange ___ Addition ALLWEISS, SHELDON NAME NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS DAVIE, FL CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete __ Change TITLE TITLE Addition ____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ___ Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attach as a statute of the receiver of the corporation of SIGNATURE: 1 AME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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