2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT #F0000006350 04-18-2006 90074 037 ***150.00 LEGO BRAND RETAIL, INC. Principal Place of Business Mailing Address 40026200 555 TAYLOR ROAD 555 TAYLOR ROAD ENFIELD, CT 06082 ENFIELD, CT 06082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1596353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code 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 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete ☐ Change Addition | NAME GALVIN, DOMINIC NAME STREET ADDRESS **BATH ROAD 33 SLOUGH** STREET ADDRESS CITY-ST-7IP UNITED KINGDOM, sli 3uf CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARKER, MATT NAME STREET ADDRESS 555 TAYLOR ROAD STREET ADDRESS CITY+ST-7IP NEW BRITAIN, CT 06052 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARAKAS, PETER NAME STREET ADDRESS 555 TAYLOR ROAD STREET ADDRESS CITY-ST-ZIP ENFIELD, CT 06082 CITY-ST-7IP TITLE Delete TITLE Treasurer ☐ Change Addition PICKERING, LISA NAME NAME Lisa Reda 555 Taylor Road Enfield, CT 06082 STREET ADDRESS 555 TAYLOR RD STREET ADDRESS CITY-ST-ZIP ENFIELD, CT 06082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete 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 attachment with an address, with all other like empowered.

Matt Harker

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-6-06

860-749-2291

FILED