

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006350

Entity Name: LEGO BRAND RETAIL, INC.

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

555 TAYLOR ROAD  
ENFIELD, CT 06082

## New Principal Place of Business:

## Current Mailing Address:

555 TAYLOR ROAD  
ENFIELD, CT 06082

## New Mailing Address:

FEI Number: 06-1596353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HARKER, MATT  
Address: 555 TAYLOR ROAD  
City-St-Zip: NEW BRITAIN, CT 06052

Title: SD ( ) Delete  
Name: ARAKAS, PETER  
Address: 555 TAYLOR ROAD  
City-St-Zip: ENFIELD, CT 06082

Title: T ( ) Delete  
Name: REDA, LISA  
Address: 555 TAYLOR RD  
City-St-Zip: ENFIELD, CT 06082

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: HARKER, MATT  
Address: 555 TAYLOR ROAD  
City-St-Zip: ENFIELD, CT 06082 US

Title: SD (X) Change ( ) Addition  
Name: ARAKAS, PETER  
Address: 555 TAYLOR ROAD  
City-St-Zip: ENFIELD, CT 06082 US

Title: T (X) Change ( ) Addition  
Name: PICKERING, LISA  
Address: 555 TAYLOR RD  
City-St-Zip: ENFIELD, CT 06082

Title: V ( ) Change (X) Addition  
Name: KODAK, PRESTON  
Address: 555 TAYLOR ROAD  
City-St-Zip: ENFIELD, CT 06082

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: MATT HARKER

V

02/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date