2006 FOR PROFIT CORPORATION

FILED Apr 06, 2006 08:00 AM

· · ANNUAL REPORT				Secretary of State			
1. Entity Nam	MENT # F0400000423	6 				•	
Principal Place 800 FAIRWAN SUITE 295 DEERFIELD B	/ DRIVE	lailing Address C/O JAKKS PACIFIC 22619 PACIFIC COAST HWY MALIBU, CA 90265					
ם	O NOT WRITE II	CE	03242008 No Chg-P CR2E034 (11/05) 4. FEI Number				
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			DO NOT WRITE IN THIS SPACE				
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 lamiliar with, and accept the obligations of registered agent. SIGNATURE							
FILI	Signature, typed of printed name of registered agent and the ENOWIII FEE IS \$150.00 by 1, 2006 Fee will be \$550.00		00 May Be		DATE		
TO. TITLE NAME STAEET ADDRESC CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE TITLE	OFFICERS AND DIRECT CEO FRIEDMAN, JACK 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265 PS BERMAN, STEPHEN 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265 VP BENNETT, JOEL 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265	DYORS		DO N	000000 04/20/06 NOT W		
NAME STREET ADDRESS CITY-ST-7IP							

12. Thereby 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 carb, that I am an officer or directory of the corporation or the receiver or trustne 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.

SIGNATURE:

| Signature | Signat

NAME STREET ADDRESS