2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2006 08:00 AM Secretary of State

ANNUAL KEPUK I					Secre	tary oi	Secretary of State			
1. Entity Nar	MENT # F0400000452 ONG, INC.	26				·				
800 FAIRWAY DR Suite 295		Mailing Address C/O JAKKS PACIFIC 22619 PACIFIC COAST HWY MALIBU, CA 90265								
DO NOT WRITE IN THIS SPACE				03242006 No Chg-P CR2ED34 (11/05) 4. FE) Number Applied For 20-1362510 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required						
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 TO NOT WRITE IN THIS SPACE							-			
	e named entity submits this statement for the nitrons of registered agent Signature typed or primad name of registered agent and sit		ed office of register d Agencegrature required		oth, in the State of Flori	da. I am familia	ar with, and accept			
FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 7 rust Fund Contribution.				00 May Be ed to Fees						
10.	OFFICERS AND DIRE	CTORS	I		<u> </u>		——			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	CEO FRIEDMAN, JACK 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265	, , ,		_ "	- U00 04/20/	0004 343 4	18 1-022 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BERMAN, STEPHEN 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265				-	38 3001	1 522 133.50			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BENNETT, JOEL 22619 PACIFIC COAST HIGHWAY MALIBU, CA 90265				NOT WI					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in .	THIS SPA	ACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE							{			

12. I hereby certify that the information supplied with this fifting 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 path, that (am an officer or director of the corporation or the foeglever or truese 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 algorithms, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGMING OFFICER OR DIRECTOR

3/24/06 310-455

Daylime Phone