

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90044

Entity Name: TOY TOWN TUNES, INC.

FILED  
Jan 29, 2006  
Secretary of State

**Current Principal Place of Business:**

1300 NORTH FEDERAL HIGHWAY  
STE 209  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1300 NORTH FEDERAL HIGHWAY  
STE 209  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-2619712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THALER, MANLEY H.  
1300 N. FEDERAL HIGHWAY  
SUITE 212  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

GLORIA C. BALDWIN  
1300 N. FEDERAL HIGHWAY  
SUITE 209  
BOCA RATON, FL 33432 US

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: GLORIA C. BALDWIN      01/29/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BALDWIN, GLORIA COOT, S  
Address: 6420 VIA ROSA  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD ( ) Delete  
Name: PALMITESSA, CHRISTINE B  
Address: 6420 VIA ROSA  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Change ( ) Addition  
Name: PALMITESSA, CHRISTINE B  
Address: 6420 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433

Title: STD ( ) Delete  
Name: BERGDAHL, PATRICIA M  
Address: 12 CHATSWORTH ROAD  
City-St-Zip: GRANBY, CT 06035

Title: STD (X) Change ( ) Addition  
Name: BERGDAHL, PATRICIA M  
Address: 208 CONE MEADOW COURT  
City-St-Zip: W. GRANBY, CT 06090

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: GLORIA C. BALDWIN      RA      01/29/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date