

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43053

FILED
Jan 23, 2006
Secretary of State

Entity Name: BACKYARD PLAYTHINGS, INC.

Current Principal Place of Business:

% STEPHEN D. GORDON
1449 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

% STEPHEN D. GORDON
1449 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2740925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEPHEN
1449 BANKS ROAD
MARGATE, FL US

Name and Address of New Registered Agent:

GORDON, STEPHEN
1449 BANKS ROAD
MARGATE, FL 33063 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, STEPHEN D.,
Address: 1449 BANKS ROAD
City-St-Zip: MARGATE, FL

Title: VP () Delete
Name: GORDON, IRMA E
Address: 1449 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORDON, STEPHEN D.,
Address: 1449 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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

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: STEPHEN D. GORDON

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date