

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98049

FILED
Mar 07, 2006
Secretary of State

Entity Name: TOYS FOR LEASE, INCORPORATED

Current Principal Place of Business:

5680 ROOSEVEL BLVD.
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5680 ROOSEVEL BLVD.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2956574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON JR., W. H.
5680 ROOSEVELT BLVD.
CLEARWATER, FL 33760 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: STD () Delete
Name: SIMON JR., W. H.,
Address: 5680 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON JR., W. H.,
Address: 5680 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

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: WILLIAM H. SIMON, JR.

Electronic Signature of Signing Officer or Director

PRES

03/07/2006

Date