ANNUAL REPORT

DOCUMENT # L01000020388 FILED Apr 17, 2006 08:00 AN TOP NOTCH TOYS, L.C. **Secretary of State** Mailing Address Principal Place of Business 838 NE 40TH COURT 838 NE 40TH COURT OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0031239 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUENCH, KEVIN DO NOT WRITE 316 ISLE OF PALMS DR. FT. LAUDERDALE, FL 33301 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 <u>U</u>QU000515314 04/29/06-80204-018 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MUENCH, KEVIN NAME STREET ADDRESS 316 ISLE OF PALMS DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE MCR NAME MUENCH, MAY-FRANCE STREET ADDRESS 316 ISLE OF PALMS DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Koci Musel Levin Musell
SIGNATURE AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4-8-06

921-214-8420