

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

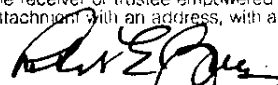
FILED
Apr 03, 2008 08:00 AM
Secretary of State

DOCUMENT # L04445 1. Entity Name PRESTIGE TOYS, INC.					
Principal Place of Business % ROBERT E. SPENCE 5100 DUPONT BLVD., PENTHOUSE C. FT. LAUDERDALE FL 33308			Mailing Address % ROBERT E. SPENCE 5100 DUPONT BLVD., PENTHOUSE C. FT. LAUDERDALE FL 33308		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0141350 Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SPENCE, ROBERT E. 5100 DUPONT BLVD. PENTHOUSE C FT. LAUDERDALE FL 33308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reconstituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SPENCE, ROBERT E 5100 DUPONT BLVD FT. LAUDERDALE FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 1000000878534 04/14/08-80058-013-150.00 ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SPENCE, DARLENE C. 5100 DUPONT BLVD FT. LAUDERDALE FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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1st MOORE CR2E034 (10/07)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ROBERT E. SPENCE, PRES.** 1-30-08 954-849-7950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #