2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 08, 2006 8:00 am Secretary of State DOCUMENT # N03000008015 05-08-2006 90288 001 ****61.25 THE TOY STORE ASSOCIATION, INC. Principal Place of Business Mailing Address 4239 NORTHLAKE BLVD. 4239 NORTHLAKE BLVD. PALM BEACH GARDENS EL 33410 PALM BEACH GARDENS FL 93410 2. Principal Place of Business 1st MOORE CR2E037 (10/05) 4. FEI Number Applied For 22-0230735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSSEN, JOSEPH F 4239 NORTHLAKE BLVD. SUITE D PALM-BEACH GARDENS FL 33410 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: typics or privited name of registered agent and abe if approache FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D/P ☐ Delete TITLE TITLE Change James Wearn 260 Jamaica lane Puin Beach, R 33480 CROSSEN, JOSEPH F NAME NAME 4239 NORTHLAKE BLVD., SUITE D STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZiP CITY-ST-7IP D/ST Addition TITLE THILE LEWIS, WILLIAM F NAME NAME 4239 NORTHLAKE BLVD., SUITE D 8800 Pennsylvania Ave Upper MarlBore, MO 20772 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ■ Addition TAYLOR, BAXTER NAME NAME STREET ADDRESS 4239 NORTHLAKE BLVD., SUITE D STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP ☐ Change Addition THIF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 617, 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.

Usept & Cross

FILED