

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 23, 2006  
Secretary of State**

DOCUMENT# N03000008763

**Entity Name:** TINY TYKES INC

**Current Principal Place of Business:**

3111 NE 14TH STREET  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

3111 NE 14TH STREET  
OCALA, FL 34470

**New Mailing Address:**

**FEI Number:** 51-0441359      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOTEN, CARLA A  
39 SE 62ND TERRACE  
OCALA, FL 34472 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

**OFFICERS AND DIRECTORS:**

**Title:** D      ( ) Delete  
**Name:** WOOTEN, CARLA A  
**Address:** 39 SE 62ND TERRACE  
**City-St-Zip:** Ocala, FL 34472

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA WOOTEN

D

01/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date