

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052500

Entity Name: BOSCO TOYS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5155 ST AMBROSE CHURCH ROAD
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

5155 ST AMBROSE CHURCH ROAD
ELKTON, FL 32033

New Mailing Address:

FEI Number: 59-3649454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRANCE A
769 BLANDING BLVD
ORANGE PARK, FL FL 3206 US

Name and Address of New Registered Agent:

JONES, TERRANCE A
769 BLANDING BLVD
ORANGE PARK, FL 32065 US

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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FISK, DAVID P
Address: 5155 ST AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033

Title: VP () Delete
Name: FISK, CHRIS E
Address: 5155 ST AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISK, DAVID P MR.
Address: 5155 ST AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033 US

Title: VP (X) Change () Addition
Name: FISK, CHRIS E MRS.
Address: 5155 ST AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033 US

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: CHRIS E. FISK

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date