

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072368

Entity Name: TOYS 4 BOYS, INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

1200 FLIGHTLINE BLVD STE 3  
DELAND, FL 32724

## New Principal Place of Business:

1266 GREENLAND TERRACE  
DELAND, FL 32720

## Current Mailing Address:

12 GREENLAND TERRACE  
DELAND, FL 32720

## New Mailing Address:

1266 GREENLAND TERRACE  
DELAND, FL 32720

FEI Number: 59-3668166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDATA, MARTIN A  
115 E. INDIANA AVE  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

COKINOGENIS, QUENTIN  
1266 GREENLAND TERRACE  
DELAND, FL 32720 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: QUENTIN COKINOGENIS

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COKINOGENIS, DIAMANDI J  
Address: 1200 FLIGHTLINE BLVD STE 3  
City-St-Zip: DELAND, FL 32724

Title: D ( ) Delete  
Name: COKINOGENIS, SUSANNA J  
Address: 1200 FLIGHTLINE BLVD STE 3  
City-St-Zip: DELAND, FL 32724

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COKINOGENIS, DIAMANDI J  
Address: 1266 GREENLAND TERRACE  
City-St-Zip: DELAND, FL 32720

Title: D (X) Change ( ) Addition  
Name: COKINOGENIS, SUSANNA J  
Address: 1266 GREENLAND TERRACE  
City-St-Zip: DELAND, FL 32720

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: SUSAN COKINOGENIS

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date