

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096184

Entity Name: TIGER POINT TOYS, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

506 KENNILWORTH AVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

506 KENNILWORTH AVE
GULF BREEZE, FL 32561

New Mailing Address:

506 KENILWORTH AVE
GULF BREEZE, FL 32561

FEI Number: 59-3676916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK, JOHN B
SHELL, FLEMING, DAVIS & MENGE
9TH FL SEVILLE TOWER 226 PALAFOX PL
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGEL, JON W
Address: 506 KENNILWORTH AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: RHODES, VERNE L
Address: 3731 TIGER PT BLVD
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BOLTON, A. GLENN JR
Address: 330 FT. PICKENS RD APT 8C
City-St-Zip: PENSACOLA, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAGEL, JON W
Address: 506 KENILWORTH AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JON W NAGEL

D

01/22/2006

Electronic Signature of Signing Officer or Director

Date