

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038968

FILED
Mar 27, 2007
Secretary of State

Entity Name: MELISSA AND DAWN'S PLAYTIME, INC.

Current Principal Place of Business:

1449 JUPITER PARK DR.
SUITE 18
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1449 JUPITER PARK DR.
SUITE 18
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1105270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ.
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: PDS () Delete
Name: KELLEY, MELISSA
Address: 908 N. LOXAHATCHEE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: NAGY, DAWN
Address: 18936 129TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN W. NAGY

OWNE

03/27/2007

Electronic Signature of Signing Officer or Director

Date