

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081856

Entity Name: NOVA TOYS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

2011 S PERIMETER RD
UNIT A
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6804 NW 20TH AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

2011 S PERIMETER RD
UNIT A
FT LAUDERDALE, FL 33309

New Mailing Address:

6804 NW 20TH AVE
FT LAUDERDALE, FL 33309

FEI Number: 01-0596712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTZ, JAKE
2011 S PERIMETER RD
UNIT A
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARANTZ, JAKE
6804 NW 20TH AVE
FT LAUDERDALE, FL 33309 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:

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARANTZ, JAKE
Address: 2011 S PERIMETER RD, UNIT B
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: ARLINSKI, DAVID
Address: 2011 S PERIMETER RD, UNIT B
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARANTZ, JAKE
Address: 6804 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: ARLINSKI, DAVID
Address: 6804 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAKE MARANTZ

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date