

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121819

Entity Name: HMS GW TOY, INC.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

120 NE 4TH STREET  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

1212 E BROWARD BLVD, SUITE 300  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

120 NE 4TH STREET  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

1212 E BROWARD BLVD, SUITE 300  
FORT LAUDERDALE, FL 33301

FEI Number: 11-3663088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARDSON, GEX F  
120 NE 4TH ST  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

RICHARDSON, GEX F  
1212 E BROWARD BLVD, SUITE 300  
FORT LAUDERDALE, FL 33301 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: WRIGHT, GLENN B JR  
Address: 120 NE 4TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVS (X) Delete  
Name: WRIGHT, PATRICIA K  
Address: 120 NE 4TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: RICHARDSON, GEX F  
Address: 1212 E BROWARD BLVD, SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify 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: GEX F RICHARDSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date