## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P02000135468 09-12-2006 90010 020 \*\*\*150.00 1. Entity Name AQUÁ TOY STORE, INC. Principal Place of Business Mailing Address 800 SOUTH FEDERAL HIGHWAY 1401 NE 10TH ST 60038781 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33060 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1154764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kichard Fercha ELGIDELY, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1624 EAST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33304 rom paro ~060 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE ture, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition Change NAME ANTHONY, RAY G NAME 1401 NE 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH, FL 33060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and that my 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 explosures to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like explosured. SIGNATURE: L

Dato

Daytime Phone #

FILED Sep 12, 2006 8:00 am