

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092621

Entity Name: SOLID TOY STUDIOS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4766 POWERLINE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4766 POWERLINE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 34-1999469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MEYERS, TRACI
6167 SAVANNAH WAY
LAKE WORTH, FL 33463 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: TRACI MEYERS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOEL, COHEN
Address: 10537 NW 57TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: DAVID, KLEIN
Address: 10004 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOEL COHEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date