2006 FOR PRÖFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P04000133890 1. Entity Name TOY CONTRACTORS INTERNATIONAL MIAMI LIMITED, INC. Principal Place of Business Mailing Address 679 SW 17TH TERRACE 679 SW 17TH TERRACE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1668341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUINTYN, WALTER H DO NOT WRITE 679 SW 17TH TERRACE HOMESTEAD, FL 33030 IN THIS SPACE 3. 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME QUINTYN, WALTER H STREET ADDRESS 679 SW 17TH TERRACE HOMESTEAD, FL 33030 City-St-7P TITLE NAME 1/00000540778 05/10/06-80032-008 150.80 STREET ADDRESS CITY-ST-ZIP IIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS. 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 true and accurate 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 empowered 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 an other like empowered.

SIGNATURE:

BIGNATURE AND TYPES ON PRINTED NAME OF SCHING OFFICER OR DIRECTOR

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FILED