2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2007 08:00 A 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 CR2E034 (11/05) 05112007 No Cho-P 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 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS MILE QUINTYN, WALTER H ~~U00000764956\\\\\\\\\\ STREET ADDRESS 679 SW 17TH TERRACE CITY-ST-ZP HOMESTEAD, FL 33030 05/31/07-80019-014/158. TITLE STREET ADDRESS CHY-SI-ZIP STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TTTLE NALE: STREET ADDRESS CITY-ST-70 MLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this fitting 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 eath; 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

SIGNATURE:

May 10/4 2007

FILED