

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141200

FILED
Dec 15, 2006
Secretary of State**Entity Name:** RRH TOYS, INC.**Current Principal Place of Business:**472 SUNLAKE CIRCLE
200
LAKE MARY, FL 32746**New Principal Place of Business:**299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771**Current Mailing Address:**472 SUNLAKE CIRCLE
200
LAKE MARY, FL 32746**New Mailing Address:**299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771**FEI Number:** 42-1649727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HADDAD, RAED
472 SUNLAKE CIRCLE
200
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**HADDAD, RAED
299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771 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:

12/15/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: HADDAD, RAED
Address: 472 SUNLAKE CIRCLE, 200
City-St-Zip: LAKE MARY, FL 32746 US**Title:** P () Delete
Name: HADDAD, RAED
Address: 472 SUNLAKE CIRCLE, #200
City-St-Zip: LAKE MARY, FL 32746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HADDAD, RAED
Address: 299 E. TOWN CENTER CR.
City-St-Zip: SANFORD, FL 32771 US**Title:** P (X) Change () Addition
Name: HADDAD, RAED
Address: 299 E. TOWN CENTER CR.
City-St-Zip: SANFORD, FL 32771

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: RAED HADDAD

PR

12/15/2006

Electronic Signature of Signing Officer or Director_____
Date