

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141200

Entity Name: RRH TOYS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771

New Mailing Address:

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
299 E. TOWN CENTER CR.
C-11
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HADDAD, RIAD
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: RIAD HADDAD

05/15/2007

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: HADDAD, RAED
Address: 299 E. TOWN CENTER CR.
City-St-Zip: SANFORD, FL 32771 US

Title: P () Delete
Name: HADDAD, RAED
Address: 299 E. TOWN CENTER CR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADDAD, RIAD
Address: 299 E. TOWN CENTER CR.
City-St-Zip: SANFORD, FL 32771 US

Title: P (X) Change () Addition
Name: HADDAD, RIAD
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 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: RIAD HADDAD

PR

05/15/2007

Electronic Signature of Signing Officer or Director

Date