

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153743

Entity Name: INFINITY- BEYOND TOYS, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

4148A CORPORATE SQUARE BLVD
NAPLES, FL 34104

New Principal Place of Business:

5420 JAEGER ROAD
NAPLES, FL 34109

Current Mailing Address:

4148A CORPORATE SQUARE BLVD
NAPLES, FL 34104

New Mailing Address:

5420 JAEGER ROAD
NAPLES, FL 34109

FEI Number: 20-1993044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, NIR
4148A CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SHARON, NIR
5420 JAEGER ROAD
NAPLES, FL 34109 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: NIR SHARON

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHARON, NIR
Address: 4148A CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIR SHARON

DP

01/22/2006

Electronic Signature of Signing Officer or Director

Date