

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161275

Entity Name: CHOUCHOU TOYS,CORP

FILED
Nov 28, 2005
Secretary of State**Current Principal Place of Business:**11100 E COLONIAL,DR
SUITE 78A
ORLANDO, FL 32817**New Principal Place of Business:**11100 E COLONIAL,DR
SUITE 82
ORLANDO, FL 32817**Current Mailing Address:**1953 GARWOOD DR
ORLANDO, FL 32822**New Mailing Address:**11100 E COLONIAL, DR
SUITE 82
ORLANDO, FL 32817

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOUALI, NIZAR
1953 GARWOOD DR
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**JEMNI, MONGI
11100 EAST COLONIAL DR
SUITE 82
ORLANDO, FL 32817 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: JEMNI MONGI

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BOUALI, NIZAR O
Address: 1953 GARWOOD DR
City-St-Zip: ORLANDO, FL 32822Title: CEO () Delete
Name: JEMNI, MONGI M
Address: 1953 GARWOOD DR
City-St-Zip: ORLANDO, FL 32822**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JEMNI, MONGI
Address: 11100 EAST COLONIAL, DR SUITE 82
City-St-Zip: ORLANDO, FL 32817Title: CEO (X) Change () Addition
Name: JEMNI, MONGI M
Address: 11100 EAST COLONIAL DR SUITE 82
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEMNI MONGI

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date