

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001745

Entity Name: 200 TOY, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

333 NORTH ATLANTIC AVENUE
200
COCOA BEACH, FL 32931 US

Current Mailing Address:

333 NORTH ATLANTIC AVENUE
200
COCOA BEACH, FL 32931 US

New Principal Place of Business:

2023 NORTH ATLANTIC AVENUE
223
COCOA BEACH, FL 32931 US

New Mailing Address:

2023 NORTH ATLANTIC AVENUE
223
COCOA BEACH, FL 32931 US

FEI Number: 20-2205087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, SR, WILLIAM F
333 NORTH ATLANTIC AVENUE
#200
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVLIN, WILLIAM F
Address: 333 NORTH ATLANTIC AVE #200
City-St-Zip: COCOA BEACH, FL 32931 US

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: WILLIAM F. DEVLIN

D

02/01/2007

Electronic Signature of Signing Officer or Director

Date