

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018020

Entity Name: TOTIS TOYS, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2286985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134 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: VD () Delete
Name: EL REGALO UNIVERSAL, CORP
Address: 2121 PONCE DE LEON BLVD STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: DEVOTO, ANDREA
Address: 2121 PONCE DE LEON STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: CUCALON, MARJORIE
Address: 2121 PONCE DE LEON STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: SV () Delete
Name: BALTRAX INTERNATIONAL, L LIMITED
Address: 2121 PONCE DE LEON STE 1050
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA DEVOTO

PD

03/31/2006

Electronic Signature of Signing Officer or Director

_____ Date