

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051013

Entity Name: KNOW MORE TOYS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3013 YAMATO RD
SUITE B-18
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7302 PANACHE WAY
BOCA RATON, FL 33433

New Mailing Address:

3013 YAMATO RD
SUITE B-18
BOCA RATON, FL 33434

FEI Number: 20-2625184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, SETH H
7302 PANACHE WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEIDER, SETH H
2872 BANYAN BLVD. CIR.
BOCA RATON, FL 33431 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: SETH SCHNEIDER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, SETH H
Address: 7302 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SCHNEIDER, MARNEE F
Address: 7302 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, SETH H
Address: 2872 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: SCHNEIDER, MARNEE F
Address: 2872 BANYAN BLVD CIR
City-St-Zip: BOCA RATON, FL 33431

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: SETH SCHNEIDER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date