

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055657

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: A&D TOYS & ACCESSORIES CORPORATION

## Current Principal Place of Business:

27455 SOUTH DIXIE HWY  
# 149  
NARANJA, FL 33032

## New Principal Place of Business:

27455 SOUTH DIXIE HWY  
# 203-204  
NARANJA, FL 33032

## Current Mailing Address:

100 N.E. 6TH AVE  
# 314  
HOMESTEAD, FL 33030

## New Mailing Address:

20801 S.W. 117TH AVENUE  
MIAMI, FL 33177

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALERA, DIOSDADA E  
100 NE 6TH AVE  
#314  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

VALERA, DIOSDADA E  
20801 S.W. 117TH AVENUE  
MIAMI, FL 33177 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: DIOSDADA VALERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, ARSENIO SR  
Address: 100 N.E. 6TH AVE # 314  
City-St-Zip: HOMESTEAD, FL 33030

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALERA, DIOSDADA  
Address: 20801 S.W. 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Change (X) Addition  
Name: LOPEZ, ARSENIO SR.  
Address: 20801 S.W. 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177

Title: SEC ( ) Change (X) Addition  
Name: STEWART, CASANDA  
Address: 20801 S.W. 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177

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: DIOSDADA VALERA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date