

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074512

Entity Name: MY TOY BOX, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

2357 NW 139TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

267 ADELAIDE STREET
DEBARY, FL 32713

Current Mailing Address:

2357 NW 139TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

P.O. BOX 530937
DEBARY, FL 327530937 US

FEI Number: 20-2953587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL
4960 SW 72ND AVENUE
304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EDWARD, HUTCHINS D
267 ADELAIDE ST
DEBARY, FL 32713 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: EDWARD D. HUTCHINS

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HUTCHINS, EDWARD
Address: 2357 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HUTCHINS, EDWARD
Address: 267 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

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: EDWARD D. HUTCHINS

P.S.

02/07/2006

Electronic Signature of Signing Officer or Director

Date