

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075791

FILED
Apr 30, 2007
Secretary of State

Entity Name: WOMENS JOYS AND TOYS, INC

Current Principal Place of Business:

5340 NORTH FEDERAL HIGHWAY - SUITE 104
LIGHTHOUSE, FL 33064

Current Mailing Address:

5340 NORTH FEDERAL HIGHWAY - SUITE 104
LIGHTHOUSE, FL 33064

New Principal Place of Business:

1430 SOUTH FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1430 SOUTH FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441

FEI Number: 20-3039564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL E CPA
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: CFVP () Delete
Name: BOMAS, KRISTEN
Address: 5340 NORTH FEDERAL HIGHWAY - SUITE 104
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFP () Delete
Name: WILSON, SUZANNE
Address: 5340 NORTH FEDERAL HIGHWAY - SUITE 104
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFVP (X) Change () Addition
Name: BOMAS, KRISTEN
Address: 1430 SOUTH FEDERAL HIGHWAY - SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CFP (X) Change () Addition
Name: WILSON, SUZANNE
Address: 1430 SOUTH FEDERAL HIGHWAY - SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KRISTEN BOMAS

CFVP

04/30/2007

Electronic Signature of Signing Officer or Director

Date