2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098866

Entity Name: 5 TOYA INC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11318 DISTRIBUTION AVENUE WEST, UNIT 4 8725 YOUNGERMAN CT #203 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

P.O. BOX 9378 FLEMING ISLAND, FL 32006

FEI Number: 26-0120733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Title:

Name:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32244

(X) Change () Addition

Title: () Delete

MONTOYA, MARIO MONTOYA, MARIO Name: Name: 11318 DISTRIBUTION AVENUE WEST, UNIT 4 8725 YOUNGERMAN CT. #203 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition

Title: (X) Delete ROLLE, THOMAS

11318 DISTRIBUTION AVENUE WEST, UNIT 4 Address:

Address: JACKSONVILLE, FL 32256 City-St-Zip: 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: MARIO MONTOYA **DPT** 04/26/2006

Electronic Signature of Signing Officer or Director

Date