2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 8:00 am **Secretary of State** 01-29-2007 90083 048 ***150.00 60008727 01102007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 20-3263261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Zip Code FL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition

DOCUMENT # P05000103452

1. Entity Name MULTI KIDS TOYS, INC. Principal Place of Business Mailing Address 9858 CLINT MOORE RDC 106 9858 CLINT MOORE RDC 106 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9858 Clint Moore RD Suite, Apt. #, etc. 9858 Clint City & State Zip Country Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, FRED Street Address (P.O. Box Number is Not Acceptable) 9858 CLINT MOORE RDC 106 BOCA RATON, FL 33496 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. PS ☐ Delete TITLE THLE NAME GROSS BINA A NAME STREET ADDRESS 5495 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CHY-SI-ZIP TITLE Delete TITLE GROSS, FRED NAME NAME STREET ADDRESS 5495 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate and that my 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 trystel impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #