2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000103452 03-26-2008 90028 042 ***150.00 MULTI KIDS TOYS, INC. Principal Place of Business Mailing Address 9858 CLINT MOORE RDC 106 9858 CLINT MOORE RDC 106 50001853 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-3263261 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code FL 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 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, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS Delete TITLE TY Change Addition NAME GROSS, BINA A NAME 2476NW 64th ST STREET ADDRESS 5495 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 2476 NW 64 th ST GROSS, FRED NAME NAME STREET ADDRESS 5495 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CHY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered 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 edgress, with all place like empowered. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 26, 2008 8:00 am