

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130527

FILED
Apr 06, 2006
Secretary of State

Entity Name: TOMS PLAYGROUND INC

Current Principal Place of Business:

35633 JOHNS LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

35633 JOHNS LANE
EUSTIS, FL 32736 US

New Mailing Address:

PO BOX 1112
SORRENTO, FL 32776 US

FEI Number: 20-3505654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, AMANDA
35633 JOHNS LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

IBARRA, CHASITY
35633 JOHNS LANE
EUSTIS, FL 32736 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: CHASITY IBARRA

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, AMANDA
Address: 35633 JOHNS LANE
City-St-Zip: EUSTIS, FL 32736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBARRA, CHASITY
Address: 35633 JOHNS LANE
City-St-Zip: EUSTIS, FL 32736 US

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: CHASITY IBARRA

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date