

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130527

Entity Name: TOMS PLAYGROUND INC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

35633 JOHNS LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1112
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 20-3505654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, CHASITY
35633 JOHNS LANE
EUSTIS, FL 32736 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) 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: GAYLIA MCLEOD

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date