

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130914

FILED  
May 10, 2007  
Secretary of State

Entity Name: TOYS FOR BIG BOYS, INC.

## Current Principal Place of Business:

2799 NW 2ND AVENUE  
206  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2799 NW 2ND AVENUE  
206  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISCHER, JOHN  
2799 NW 2ND AVENUE  
206  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

FISCHER, JOHN P  
2799 NW 2ND AVENUE  
206  
BOCA RATON, FL 33431 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: JOHN FISCHER

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FISCHER, JOHN  
Address: 2799 NW 2ND AVENUE, SUITE 206  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN FISCHER

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date