2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000130914

TOYS FOR BIG BOYS, INC.

FILED Jan 10, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2799 NW 2ND AVENUE 206

2799 NW 2ND AVENUE

206 BOCA RATON, FL 33431

BOCA RATON, FL 33431



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pplied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional

5. Certificate of Status Desired

01072008

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

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

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No Chg-P

 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. 						
SIGNATU	JRE	If applicable (NOTE: Registered Agent signature required when reinstating)	DATE			
	FILE NOW!!! FEE IS \$150.00 r May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	CTORS /				
TITLE	P					
NAME	FISCHER, JOHN	i i				

STREET ADDRESS 2799 NW 2ND AVENUE, SUITE 206 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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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 trustee 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 attack pent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR