2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049454

Entity Name: THE FLYING TOY STORE INC.

FILED Apr 18, 2007 Secretary of State

11000 N.W. 18TH MANOR PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

11000 N.W. 18TH MANOR PLANTATION, FL 33322

FEI Number: 20-4640407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRELICH, LEE KAXES, SIMON 5531 N UNIVERSITY DR 5531 N UNIVERSITY DR 103

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: SIMON KAZES 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KAZES, SIMON
 Name:

 Address:
 11000 N.W. 18TH MANOR
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

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: SIMON KAZES P 04/18/2007