


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90020 026 ***150.00

DOCUMENT # P06000058310 1. Entity Name AMERICAN CLASSIC TOY, INC.			
Principal Place of Business 5001 S UNIVERTY DRIVE #K DAVIE, FL 33328		Mailing Address 5001 S UNIVERTY DRIVE #K DAVIE, FL 33328	
2. Principal Place of Business - No P.O. Box # 176 W. Pennsylvania Ave		3. Mailing Address P.O. Box 69	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Sebring OH		City & State Sebring OH	
Zip 44672		Zip 44672	
Country Mahoning		Country Mahoning	
6. Name and Address of Current Registered Agent BERNSTEIN, MARK 5001 S UNIVERTY DRIVE #K DAVIE, FL 33328		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	NAME HOROWITZ, JAY	<input checked="" type="checkbox"/> Delete	
STREET ADDRESS 5001 S UNIVERTY DRIVE #K	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP DAVIE, FL 33328			
TITLE President/Director	NAME HOROWITZ, JAY	<input type="checkbox"/> Delete	
STREET ADDRESS 176 W. PENNSYLVANIA AVENUE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP SEBRING OH 44672			
TITLE 	NAME 	<input type="checkbox"/> Delete	
STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP 			
TITLE 	NAME 	<input type="checkbox"/> Delete	
STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP 			
TITLE 	NAME 	<input type="checkbox"/> Delete	
STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP 			
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 attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		5-14-2007 330-938-2000 <small>Date Daytime Phone #</small>	

ATTACHMENT
40116075
AMERICAN CLASSIC TOY, INC. #P 6000058310

P.O. Box 69
Sebring, Ohio 44672
Telephone: (330) 938-2000
Fax: (330) 938-2001

May 14, 2007

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

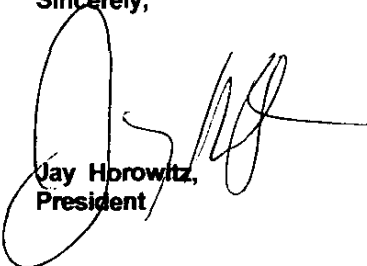
To Whom It May Concern:

We are in receipt of your notice that our 2007 Annual Report is due by May 1, 2007.

Due to that fact that our office has recently moved and there has been a change in personnel, this notice was inadvertently misplaced. We respectfully request that any penalty fees be abated for these reasons.

Enclosed you will find a check for \$150.00 for the 2007 Annual Report.

Sincerely,


Jay Horowitz,
President

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