2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000066776

FILED May 01, 2008 08:00 AN Secretary of State

1. Enlity Name TINY TOES, INC.			
Principal Place of Business	Mailing Address		,
	1295 SW 5TH AVE.		
BOCA RATON, FL 33432	BOCA RATON, FL 33432		
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DO NOT WRITE IN THIS SPACE			01202008 No Chg-P CR2E034 (11/05)
DO NOT WRITE IN THIS SPA		CE .	4. FEI Number Applied For 20-5210288 Not Applicable
	A CONTRACT OF STATE O	i	5. Certificate of Status Desired
6. Name and Address of Current Registered Agent			
LISZT, JOSHUA 3301 NW BOCA RATON BLVD., SUITE 200 BOCA RATON, FL 33431			DO NOT WRITE IN THIS SPACE
·			IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature		d Agent signature required	when reinstaling) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			00 May Be 05/27/08-80094-011 150.00
10. OFFICERS AND DIRECTORS			
TITLE D			
NAME LISZT, CARYN STREET ADDRESS 1295 SW 5TH AVE.			
CITY-SI-ZIP BOCA RATON, FL 33432			

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 507, 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 propovered.

SIGNATURE:

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREE! ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CONTACT ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME MOTT, JENNIFER

ROGERS, ANDREA

777 NW 6TH AVE.

1040 SE 4TH AVE., UNIT 320

DEERFIELD BCH, FL 33441

BOCA RATON, FL 33432'

ME AND TOPE OF COMPTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/08

561-201-062