2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143236

Entity Name: TOOMY HOLDINGS INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6738 80TH MANOR 42 SEA WINDS LN EAST

PARKLAND, FL 33067 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

6738 80TH MANOR 42 SEA WINDS LN EAST

PARKLAND, FL 33067 PONTE VEDRA BEACH, FL 32082

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

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

TOOMY, KEVIN TOOMY, KEVIN

6738 80TH MANOR 42 SEA WINDS LN EAST

PARKLAND, FL 33067 PONTE VEDRA BEACH, FL 32082 US 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: KEVIN TOOMY 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TOOMY, KEVIN TOOMY, KEVIN Name: Name: Address:

6738 80TH MANOR Address: 42 SEA WINDS LN EAST

City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KEVIN TOOMY 04/29/2008 MGR