

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155287

Entity Name: ALL ABOUT TOYS INC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

18568 SABAL STREET  
ORLANDO, FL 32833

## New Principal Place of Business:

7803 E. COLONIAL DRIVE  
STE 106  
ORLANDO, FL 32807

## Current Mailing Address:

18568 SABAL STREET  
ORLANDO, FL 32833

## New Mailing Address:

7803 E. COLONIAL DRIVE  
STE 106  
ORLANDO, FL 32807

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ITURRINO, YVETTE  
5135 CURRY FORD RD  
STE 100  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

ITURRINO, YVETTE  
7803 E. COLONIAL DRIVE  
STE 106  
ORLANDO, FL 32807 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: YVETTE ITURRINO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: IRIZARRY, JOSE  
Address: 18568 SABAL STREET  
City-St-Zip: ORLANDO, FL 32833

Title: VP ( ) Delete  
Name: ITURRINO, JESUS  
Address: 18568 SABAL STREET  
City-St-Zip: ORLANDO, FL 32833

Title: SEC ( ) Delete  
Name: CRUZ, JACQUELINE  
Address: 18568 SABAL STREET  
City-St-Zip: ORLANDO, FL 32833

Title: TREA ( ) Delete  
Name: ITURRINO, YVETTE  
Address: 18568 SABAL STREET  
City-St-Zip: ORLANDO, FL 32833

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: IRIZARRY, JOSE  
Address: 7803 E COLONIAL DRIVE STE 106  
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change ( ) Addition  
Name: ITURRINO, JESUS  
Address: 7803 E. COLONIAL DRIVE STE 106  
City-St-Zip: ORLANDO, FL 32807

Title: SEC (X) Change ( ) Addition  
Name: CRUZ, JACQUELINE  
Address: 7803 E. COLONIAL DRIVE STE 106  
City-St-Zip: ORLANDO, FL 32807

Title: TREA (X) Change ( ) Addition  
Name: ITURRINO, YVETTE  
Address: 7803 E . COLONIAL DRIVE STE 106  
City-St-Zip: ORLANDO, FL 32807

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: YVETTE ITURRINO

TREA

04/30/2007

Electronic Signature of Signing Officer or Director

Date