

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101833

Entity Name: WIZARD SLEEVE TOYS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6184 REYNOLDS STREET
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6184 REYNOLDS STREET
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3800813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO, MICHAEL V DP
6184 REYNOLDS ST.
WEST PALM BEACH, FL 33411 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: MICHAEL FRANCO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCO, MICHAEL
Address: 6184 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV () Delete
Name: FRANCO, RONNIE
Address: 6184 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: SCACCO, SANDRA
Address: 6184 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FRANCO

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date