

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29133

Entity Name: U. S. TOY CO., INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

13201 ARRINGTON RD
GRANDVIEW, MO 64030

New Principal Place of Business:

Current Mailing Address:

13201 ARRINGTON RD
GRANDVIEW, MO 64030

New Mailing Address:

FEI Number: 44-0577574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KATHLEEN
805 E. SEMORAN
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PIEDRA, SALVADOR
805 E. SEMORAN
APOPKA, FL 32703 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: SALVADOR PIEDRA 04/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, MICHAEL L.,
Address: 4601 W. 87TH TERRACE
City-St-Zip: PRAIRIE VILLAGE, KS

Title: EVP () Delete
Name: LINN, DONALD H.,
Address: 16965 HEATHER LANE
City-St-Zip: BELTON, MO 64012

Title: SD () Delete
Name: GERSHON, FRANCES A.,
Address: 5801 WEST 22ND TERRACE
City-St-Zip: OVERLAND PARK, KS 66211

Title: DT () Delete
Name: FREIDEN, BARI,
Address: 4901 W. 85TH ST.
City-St-Zip: PRAIRIE VILLAGE, KS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: FREIDEN, JONATHAN,
Address: 9005 WEST 131ST ST
City-St-Zip: OVERLAND PARK, KS 66213

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 CLEMONS CFO 04/01/2008
Electronic Signature of Signing Officer or Director Date