2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 08:00 AM DOCUMENT # P9300080226 **Secretary of State** 1. Entity Name JUVENILE PRODUCT MANUFACTURERS REPRESENTATIVES, INC. Principal Place of Business Mailing Address 919 SHRIVER CIRCLE LAKE MARY FL 32746 C/O LILLO'S 919 SHIVER CIRCLE LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3213757 Not Applicat! Zα Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILLO, JAMES Street Address (P.O. Box Number is Not Acceptable) 919 SHRIVER CIR. LAKE MARY FL 32746 City Zip Code 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. Lam 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 eignature required when romataling) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🗆 Delete DILF ☐ ÷ Change 11000000443090 NAME LILLO, JAMES NAME 03/04/06-80046-025 150.10 STREET ADDRESS 919 SHIVER CIR. STREET ADDRESS CITY-ST-ZIP GITY-SI-ZIP LAKE MARY FL 32746 TITLE Defete TITLE Change ☐ Arm NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 717).F Dotota ☐ Adv me NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete □ Ac. ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 7271 F ☐ Change At. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete TITLE Change □ ^. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 directly of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Jameshillo

2/16-06

(401) 114-422

FILED