2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000087408

1. Entity Name
SUN TOY OF FLORIDA, INC.



FILED Feb 19, 2007 08:00 A Secretary of State

Daylime Phone #

Principal Place of Business 5425 WILLOUGHBY DR MELBOURNE, FL 32934 US Mailing Address
C/O C. MEILIA
1007 ROCKLEDGE DR
ROCKLEDGE EL 32055

ROCKLEDGE, FL 32955 01162007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3221793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIERNELOF, JAN DO NOT WRITE 5425 WILLOUGHBY DR MELBOURNE, FL 32934 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000639238 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/28/07-80018-015 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STIERNELOF, JAN NAME STREET ADDRESS 5425 WILLOUGHBY DR MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: