

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058474

Entity Name: TV TOYS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1423 FOXTAIL CT
LAKE MARY, FL 32746

New Principal Place of Business:

13564 FALCON POINTE DR
ORLANDO, FL 32837

Current Mailing Address:

1423 FOXTAIL CT
LAKE MARY, FL 32746

New Mailing Address:

13564 FALCON POINTE DR
ORLANDO, FL 32837

FEI Number: 59-3284437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, JOHN
13564 FALCON POINTE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SANDIBAR, INC.
13564 FALCON POINTE DR
ORLANDO, FL 32837 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: BARBARA BARNETTE

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNETTE, JOHN
Address: 13564 FALCON POINTE
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: DIFRANCESCO, JOSEPH C
Address: 1423 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNETTE, JOHN
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BARNETTE

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date