

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058474

Entity Name: TV TOYS, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

13564 FALCON POINTE DR  
ORLANDO, FL 32837

## New Principal Place of Business:

1423 FOXTAIL COURT  
LAKE MARY, FL 32746

## Current Mailing Address:

13564 FALCON POINTE DR  
ORLANDO, FL 32837

## New Mailing Address:

1423 FOXTAIL COURT  
LAKE MARY, FL 32746

FEI Number: 59-3284437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOUERY, GINA  
1423 FOXTAIL CT.  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

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:

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 DR  
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: MOUERY, GINA  
Address: 1423 FOXTAIL COURT  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change ( ) Addition  
Name: DIFRANCESCO, JOSEPH C  
Address: 1423 FOXTAIL CT  
City-St-Zip: LAKE MARY, FL 32746

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: GINA MOUERY

P/ST

01/23/2007

Electronic Signature of Signing Officer or Director

Date