2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015288

TROISI, KIM E VPRES

MAYNARD, MA 01754 US

30 ROOSEVELT ST

Name:

Address: City-St-Zip:

Entity Name: K & T TOYS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 619 TANGLEWOOD ST SUITE B DAYTONA BEACH, FL 32114 **New Mailing Address: Current Mailing Address:** P. O. BOX 265084 DAYTONA BEACH, FL 321265084 FEI Number: 59-3307609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TROISI, KENNETH 619 TANGLEWOOD ST SUITE B DAYTONA BEACH, FL 32114 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition TROISI, KENNETH PRES Name: Name: 619 TANGLEWOOD ST SUITE B Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition TROISI, KENNETH P VPRES Name: Name: TROISI, KENNETH P VP P. O, BOX 606 P. O. BOX 0606 Address: Address: BOKEELIA, FL 33922 US BOKEELIA, FL 33922 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KENNETH P. TROISI PRES 04/30/2007