2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051993

Entity Name: B & B TOYS, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

545 S ATLANTIC BLVD 1785 N. ANDREWS SQUARE

#1201 #204E

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1106 BLAKEWAY STREET DANIEL ISLAND, SC 29492

FEI Number: 65-0765927 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:

ROSE, BRAD
545 S ATLANTIC BLVD
41201

ROSE, BRAD
1785 N. ANDREWS SQUARE
#204E

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33311 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: 03/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSE, BRAD

Address: 1785 N. ANDREWS SQUARE #204E City-St-Zip: FT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: BRAD ROSE PD 03/05/2010