2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2007 08:00 AM **DOCUMENT # P98000032784 Secretary of State** TOYS 2000, INC. Principal Place of Business Mailing Address 8497 ELGROVE ST 8497 ELGROVE ST SPRING HILL, FL 34608 SPRING HILL, FL 34608 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-3512811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUCHER, PETER M DO NOT WRITE 8497 ELGROVE STREET SPRING HILL, FL 34608 IN THIS SPACE registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submitte this statement for the purpose of changing it the obligations of registered agent /NOTE: Registered Agent aignature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COUCHER, PETER M NAME 8497 ELGROVE STREET STREET ADDRESS U00000580929 01/10/07-80067-012 150.00 CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME COUCHER, LINDA M STREET ADDRESS 8497 ELGROVE STREET SPRING HILL, FL 34608 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP