

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052030

FILED
Jan 09, 2006
Secretary of State

Entity Name: TOYS TICKETS & ENTERTAINMENT INC.

Current Principal Place of Business:

2217SOUTHUNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

1411SOUTHUNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

2217 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

1181NW78THWAY
PLANTATION, FL 33322

FEI Number: 65-0847364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, STEVEN D
1181N.W.78THWAY
PLANTATION, FL 33322 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: PD () Delete
Name: NOVAK, STEVEN
Address: 1181N.W.78THWAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D NOVAK

PD

01/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date