2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MARIE STEVENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P98000057504 04-18-2006 90086 049 ***150.00 TOYS AHOY OF SANIBEL, INC. Mailing Address 50013326 Principal Place of Business 2075 PERIWINKLE WAY #28 2075 PERIWINKLE WAY #28 SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 65-0854387 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIE StevENS DAVIES, LAUREN Street Address (P.O. Box Number is Not Acceptable) 1597 SAND CASTLE RD. D-203 SANIBEL, FL 33957 MYERS 8. 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. I am familiar with, and accept 4-15-06 SIGNATURE MARIE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Change ☐ Addition BHE 'da MAME STEVENS, MARIE NAME 16181 DUBLIN CR. D-203 STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33908 CITY-ST-ZIP CITY-SI-ZIP STD Delete ☐ Change ■ Addition *:TLF NAME MORELLI, ANNA NAME STREET ADDRESS 14891 HOLE-IN-ONE #307 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 CITY-ST-ZIP ☐ Change ☐ Addition 1171.5 ☐ Delete STREET ADDRESS STREET ADDRESS CITY ST ZIP Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ~1Y 01 7/F CITY ST ZIP Change ☐ Addition Delete TITLE THLE NAME STREET ADDRESS Sinci, AUDRESS 475 ST 710 CITY-ST-ZIP Delete ☐ Change Addition with. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP Cata ST ZIP 12. Thereby certify that the information supplied with this filing 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 attrachment with an address, with all other like expowered

FILED

4-15-06