

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085067

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOY STORE YACHT GROUP, INC.

Current Principal Place of Business:

500 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

500 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 94-3340665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSKY, PETER PTSD
6971 N. FEDERAL HWY
#301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WOLFSKY, PETER PTSD
500 N FEDERAL HWY
POMPAÑO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WOLOFSKY, PETER
Address: 17114 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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 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: PETER WOLOFSKY

PTSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date