

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102245

Entity Name: N-U IMAGE TOYS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1055 W 77TH STREET, 204
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1055 W 77TH STREET, 204
HIALEAH, FL 33014

New Mailing Address:

4803 NW 195 ST
OPA LOCKA, FL 33055

FEI Number: 33-1112798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ROBERTO P
1055 W 77TH STREET, 204
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LINARES, ROBERTO P
4803 NW 195 ST
OPA LOCKA, FL 33055 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: ROBERTO P. LINARES

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINARES, ROBERTO P
Address: 1055 W 77TH STREET, 204
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINARES, ROBERTO P
Address: 4803 NW 195 ST
City-St-Zip: OPA LOCKA, FL 33055

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: ROBERTO LINARES

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date