
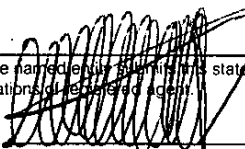



# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90429 011 \*\*\*150.00

<b>DOCUMENT # P99000102738</b> 1. Entity Name <b>TOYMAX 2000, INC.</b>					
Principal Place of Business <b>180 ISLAND DRIVE KEY BISCAVNE, FL 33149</b>			Mailing Address <b>180 ISLAND DRIVE KEY BISCAVNE, FL 33149</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>65-0979670</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MARTINEZ, FRANCISCO 180 ISLAND DR KEY BISCAVNE, FL 33149</b>			7. Name and Address of New Registered Agent Name <b>FRANCISCO M. MARTINEZ-MIYASHIKI</b> Street Address (P.O. Box Number is Not Acceptable) <b>555 NE 15TH STREET SUITE # 934</b> City <b>MIAMI</b> <b>FL</b> Zip Code <b>33132</b>		
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 the obligations of the registered agent.					
SIGNATURE 		<b>FRANCISCO M. MARTINEZ-MIYASHIKI</b>		<b>04/27/2007</b>	
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MARTINEZ CELEIRO, FRANCISCO</b> <b>180 ISLAND DRIVE</b> <b>KEY BISCAVNE, FL 33149</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>MARTINEZ-MIYASHIKI, FRANCISCO M</b> <b>180 ISLAND DR</b> <b>KEY BISCAVNE, FL 33149</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby 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 attachment with an address. My signature is empowered.			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
<b>SIGNATURE:</b> 			<b>FRANCISCO MARTINEZ CELEIRO</b>		
Date			Daytime Phone #		
<b>4/27/07</b>			<b>(305) 576-7800</b>		