2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AN **DOCUMENT # S57576 Secretary of State** TODDLER TECH II, INC. Mailing Address Principal Place of Business 1756 ROUTE 9 **57 WEST HIGH STREET** PARKWOOD PLAZA BALLSTON SPA, NY 12020 US CLIFTON PARK, NY 12065 No Chg-P 01152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0273769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSTICK, ELLIOT D DO NOT WRITE 7390 NW 5TH ST. SUITE 1 IN THIS SPACE PLANTATION, FL 33317 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE JOHNSON, CAROLYN NAME STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 TITLE U00000398182 01/30/06-80085-013 150.00 JOHNSON, CAROLYN NAME STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 TITLE JOHNSON, WILLIAM NAME 7 MALLARD LANDING STREET ADDRESS DO NOT WRITE CMY-ST-ZIP SARATOGA SPRINGS, NY 12866 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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, with all other like empowered. with all other like empowered.

TITLE NAME. STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TOPEL