

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57576

Entity Name: TODDLER TECH II, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1756 ROUTE 9
PARKWOOD PLAZA
CLIFTON PARK, NY 12065 US

New Principal Place of Business:

Current Mailing Address:

57 WEST HIGH STREET
BALLSTON SPA, NY 12020 US

New Mailing Address:

FEI Number: 65-0273769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D
7390 NW 5TH ST.
SUITE 1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JOHNSON, CAROLYN,
Address: 7 MALLARD LANDING
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: D () Delete
Name: JOHNSON, CAROLYN,
Address: 7 MALLARD LANDING
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: VPD () Delete
Name: JOHNSON, WILLIAM,
Address: 7 MALLARD LANDING
City-St-Zip: SARATOGA SPRINGS, NY 12866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN M. JOHNSON

PST

01/10/2007

Electronic Signature of Signing Officer or Director

Date