2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 A **DOCUMENT # S82570 Secretary of State** 1. Entity Name TODDLER TECH MANAGEMENT CORP. Principal Place of Business Mailing Address **57 WEST HIGH STREET** 7 CARE LN. SARATOGA SPRINGS, NY 12866 BALLSTON SPA, NY 12020 US 01152006 No Chg-P CR2E034 (11/05) NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOSTICK, ELLIOT D, CPA 7390 NW 5 STR STE 1 PLANTATION, FL 33317 H THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT JOHNSON, CAROLYN NAME STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 VD TITLE NAME JOHNSON, WILLIAM H U00000398185 01/30/06-80085-014 150.00 STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 TITLE MANE STREET ADDRESS .. MOI WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

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, with all other like empowered.

FILED