



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 2, 2011

HAROLD L KESTENBAUM PC
C/O RUSKIN MOSCOU FALTISCHEK PC
1425 REXCORP PLAZA EAST TOWER-14TH FLOOR
UNIONDALE, NY 11556-1425

Re: F-5616
TT&B INC
BRILLIANT SKY TOYS & BOOKS F/A

Dear Mr. Kestenbaum:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-5616

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
BRILLIANT SKY TOYS & BOOKS 'F/A
By TT&B INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 28, 2007, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 2, 2011

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Form A - Uniform Franchise Registration Application**UNIFORM FRANCHISE REGISTRATION APPLICATION**State of Minnesota
Dept. of CommerceAPR 29 2011
Rec'd \$ 300File No. _____
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$300**APPLICATION FOR (Check only one):** **INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES** **REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT** **PRE-EFFECTIVE AMENDMENT** **POST-EFFECTIVE MATERIAL AMENDMENT**

F-5616

1. **Full legal name of Franchisor:**

TT&B, INC.

2. **Name of the franchise offering:**

Brilliant Sky Toys & Books

3. **Franchisor's principal business address:**

5100 Marsh Road, Suite #D-2, Okemos, Michigan 48864

4. **Name and address of Franchisor's agent in this State authorized to receive service of process:**Minnesota Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, MN 551015. **The states in which this application is or will be shortly on file:**

CA, FL, IL, IN, KY, MI, MN, NC, ND, NY, SC, TX, UT, VA, WI

6. **Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:**Harold L. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondale, NY 11556
Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestenbaum@rmfpc.com5-2-11
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