2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82148

Entity Name: PARTY MAGIC, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7615 S.W. 62ND AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7615 S.W. 62ND AVENUE SOUTH MIAMI, FL 33143

FEI Number: 59-2351451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA REGISTERED AGENTS, INC ONE CENTRUST FINANCIAL CENTER, SUITE 3600 100 SE 2ND STREET MIAMI, FL 33131 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GINDY, JUDITH Y., GINDY, JUDITH Y PRES Name: Name: 7615 SW 62 AVE 7615 SW 62 AVE Address: Address:

City-St-Zip: S. MIAMI, FL City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: STD (X) Delete Title: () Change () Addition Name: Name:

GINDY, BENJAMIN L., 7615 SW 62 AVE Address: Address: S. MIAMI, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDITH Y. GINDY **PRES** 04/27/2007