

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82148

Entity Name: PARTY MAGIC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1018 ADUANA
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

1172 S. DIXIE HY
UNIT 601
CORAL GABLES, FL 33146

FEI Number: 59-2351451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
ONE CENTRUST FINANCIAL CENTER, SUITE 3600
100 SE 2ND STREET
MIAMI, FL 33131 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: PD () Delete
Name: GINDY, JUDITH Y PRES
Address: 7615 SW 62 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINDY, JUDITH Y PRES
Address: 1018 ADUANA
City-St-Zip: CORAL GABLES, FL 33146 US

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date