

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99899

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: PARTY GOODS WAREHOUSE, INC.

**Current Principal Place of Business:**

1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 59-2447532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, ROBERT L  
1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064 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:            PRES            ( ) Delete  
Name:            SMITH, ROBERT L  
Address:        7035 NW 66 TERRACE  
City-St-Zip:    PARKLAND, FL 33067

Title:            DIR            ( ) Delete  
Name:            SMITH, ROBERT L  
Address:        7035 NW 66 TERRACE  
City-St-Zip:    PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES            (X) Change ( ) Addition  
Name:            SMITH, ROBERT L  
Address:        1401 GREEN RD. ST. A  
City-St-Zip:    POMPANO BEACH, FL 33064

Title:            DIR            (X) Change ( ) Addition  
Name:            SMITH, ROBERT L  
Address:        1401 GREEN RD. ST. A  
City-St-Zip:    POMPANO, FL 33064

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: ROBERT SMITH

P

01/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date