

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49710

FILED
Jan 03, 2008
Secretary of State

Entity Name: CREATIVE PARTY THEMES, INC.

Current Principal Place of Business:

3300 SW 3 AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL ROAD
#409
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0000346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, STUART A
1454 NW 105 AVE
PLANTATION, FL 33322 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: PT () Delete
Name: SCHULTZ, STUART A
Address: 1454, N.W. 105 AVE
City-St-Zip: PLANTATION, FL

Title: VS () Delete
Name: SCHULTZ, BERNETTE
Address: 1454, N.W. 105 AVE
City-St-Zip: PLANTATION, FL

Title: S () Delete
Name: SCHULTZ, STUART A
Address: 1454 N.W. 105 AVE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHULTZ, STUART A
Address: 1454, N.W. 105 AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VS (X) Change () Addition
Name: SCHULTZ, BERNETTE
Address: 1454, N.W. 105 AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: S (X) Change () Addition
Name: SCHULTZ, STUART A
Address: 1454 N.W. 105 AVE
City-St-Zip: PLANTATION, FL 33322 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: STUART A. SCHULTZ

Electronic Signature of Signing Officer or Director

PRES

01/03/2008

_____ Date