2007 FOR PROFIT CORPORATION

FILED Mar 07, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P00000037174 1. Entity Name CELEBRATIONS D.J.'S, INC. Principal Place of Business Mailing Address 148 JUNE DRIVE 148 JUNE DRIVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 No Chg-P CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIMPLE, GREGORY S 148 JUNE DR COCOA BEACH, FL 32931 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE KIMPLE, GREGORY S NAME 148 JUNE DRIVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME U00000658064 STREET ADDRESS 03/15/07-80023-015 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the paceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP