2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P00000037174** 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 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648902 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KIMPLE, GREGORY S 148 JUNE DR COCOA BEACH, FL 32931 IN THIS SPACE B. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000842381 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 110. PSTD TITLE KIMPLE, GREGORY S NAME STREET ADDRESS 148 JUNE DRIVE CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 seport 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 receiver 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 officer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

Daytime Phone (