2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2007 08:00 AM DOCUMENT # P00000054347 **Secretary of State** 1. Entity Name PARTY GALORE, INC. Principal Place of Business Mailing Address 7281 S.W. 13TH STREET 7281 S.W. 13TH STREET MIAMI, FL 33144 MIAMI, FL 33144 07242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1024334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTELEIRO, MARLENE DO NOT WRITE 7281 S.W. 13TH STREET MIAMI, FL 33144 IN THIS SPACE 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) FILE NOWIJ: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PD TITLE HAME CASTELEIRO, MARLENE STREET ADDRESS 7281 S.W. 13TH STREET U000000770859 City-ST-ZIP MIAMI, FL 33144 07/31/07-80004-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIESE MAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADORESS

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 affactment with an address, with all other like empowered.

SIGNATURE: \

Managatol Laylone Castelia

7/24/07

305-978-0637

FILED