

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063737

Entity Name: PARTY GUYS INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5497 PINE CREEK DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

4388 SW 36TH ST
ORLANDO, FL 32811

Current Mailing Address:

5497 PINE CREEK DRIVE
ORLANDO, FL 32811

New Mailing Address:

8438 FIREFOX COVE
ORLANDO, FL 32835

FEI Number: 46-0484323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICHERT, THOMAS
5497 PINE CREEK DRIVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WEICHERT, THOMAS
8438 FIREFOX COVE
ORLANDO, FL 32835 US

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: THOMAS WEICHERT

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEICHERT, THOMAS
Address: 5497 PINECREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: SCHILLING, MICHAEL
Address: 5497 PINECREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: S/T () Delete
Name: WEICHERT, WEICHERT
Address: 5497 PINE CREEK DR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEICHERT, THOMAS
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: SCHILLING, MICHAEL
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

Title: S/T (X) Change () Addition
Name: WEICHERT, WEICHERT
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS WEICHERT

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date