

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066058

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ELEGANT PARTY PRODUCTIONS INC.

**Current Principal Place of Business:**

18260 N. BAY ROAD APT 710  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

3301 RICKENBACKER CSWY  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

18260 N. BAY ROAD APT 710  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 32-0018888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMON, YANIRA  
18260 N. BAY ROAD APT 710  
SUNNY ISLES BEACH, FL 33160 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: PD ( ) Delete  
Name: RAMON, YANIRA  
Address: 18260 N. BAY ROAD APT 710  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete  
Name: DE LA SALAS, SANDY  
Address: 18260 N. BAY ROAD APT 710  
City-St-Zip: SUNNT ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDY DE LA SALAS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date