

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085400

FILED
Sep 28, 2006
Secretary of State**Entity Name:** PARTY ANIMAL OF SUNRISE, INC.**Current Principal Place of Business:**2848 STIRLING ROAD
G
HOLLYWOOD, FL 33020 US**New Principal Place of Business:**2084 NW 21ST STREET
MIAMI, FL 33142 US**Current Mailing Address:**2848 STIRLING ROAD
G
HOLLYWOOD, FL 33020 US**New Mailing Address:**2084 NW 21ST STREET
MIAMI, FL 33142 US**FEI Number:** 74-3059608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAFI ARGİ
2848 STIRLING ROAD
G
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**RAFI ARGİ
2084 NW 21ST STREET
MIAMI, FL 33142 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: RAFİ ARGİ

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: ARGİ, RAFİ
Address: 2848 STIRLING ROAD UNIT G
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: ARGİ, RAFİ
Address: 2084 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142**Title:** VP () Change (X) Addition
Name: ARGİ, SHAY
Address: 2084 NW 21ST STREET
City-St-Zip: MIAMI, FL 33142 US

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: RAFİ ARGİ

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09/28/2006

Electronic Signature of Signing Officer or Director

Date