2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 Al DOCUMENT # P03000001045 **Secretary of State** 1. Entity Name BALLOONS OR BUST, INC. Principal Place of Business Mailing Address 12850 STATE ROAD 84, SUITE 8-13 12850 STATE ROAD 84, SUITE 8-13 DAVIE, FL 33325 DAVIE, FL 33325 CR2E034 (11/05) No Chg-P 04012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-1674571 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALCONETTE, IVETTE M DO NOT WRITE 12850 STATE ROAD 84, SUITE 8-13 IN THIS SPACE-DAVIE, FL 33325 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE FALCONETTE, IVETTE M NAME STREET ADDRESS 12850 STATE ROAD 84 SUITE 8-13 U00000552958 05/15/06-80032-018 150.00 DAVIE, FL 33325 CITY-ST-ZIP TITLE MAME 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 supplied entail report 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 and the corporation of as if made under oath; that I am an officer or director s, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS

Ivette M.Falconette

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #