2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 26, 2007 08:00 AN DOCUMENT #P03000015210 **Secretary of State** 1. Entity Name UNWRAP THE PARTY, INC. Principal Place of Business Mailing Address 2808 US 27 N 2808 US 27 N SEBRING, FL 33870 SEBRING, FL 33870 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1653370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSH, DEBRA DO NOT WRITE 2808 US 27 N SEBRING, FL 33870 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 it applicable DATE (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIRSH, DEBRA 2808 US 27 N STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 U00000732448 VP 05/09/07-80046-010 150.00 HIRSH, RICHARD NAME STREET ADDRESS 2808 US 27 N CITY-ST-ZIP SEBRING, FL 33870 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 TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP