

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027287

Entity Name: DELUXE CELEBRATIONS, INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

8354 SW 42 COURT
DAVIE, FL 33328

New Principal Place of Business:

2671 HYPOLUXO RD.
LANTANA, FL 33462

Current Mailing Address:

8354 SW 42 COURT
DAVIE, FL 33328

New Mailing Address:

2671 HYPOLUXO RD.
LANTANA, FL 33462

FEI Number: 13-4244892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PEDRO V
8354 SW 42 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FLORES, PEDRO V
2671 HYPOLUXO RD.
LANTANA, FL 33462 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, PEDRO V
Address: 8354 SW 42 COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, PEDRO V
Address: 2671 HYPOLUXO RD.
City-St-Zip: LANTANA, FL 33462

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: PEDRO V. FLORES

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date