2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2007 08:00 A Secretary of State DOCUMENT # P03000065803 CELEBRATIONZ INCORPORATED Principal Place of Business Mailing Address 250 DESOTA ROAD 250 DESOTA ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1171278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPANOS, ELENI K 250 DESOTA ROAD WEST PALM BEACH, FL 33405 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 05/25/07-90098-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPANOS, ELENI K NAME STREET ADDRESS 250 DESOTA ROAD WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE SPANOS, KARY NAME STREET ADDRESS 250 DESOTA ROAD CtTY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP