

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087053

Entity Name: PARTY MAX, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

410 W 49TH ST STE 101-104
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

410 W 49TH ST STE 101-104
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0145789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, GASTON
1831 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BENZAQUEN, GASTON
6000 ISLAND BLVD
1008
AVENTURA, FL 33160 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: GASTON BENZAQUEN

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZAQUEN, BRIGITTE B
Address: 10155 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33154

Title: VTD () Delete
Name: BENZAQUEN, GASTON
Address: 10155 COLLINS AVE APT 906
City-St-Zip: BAL HARBOR, FL 33154

Title: SD () Delete
Name: BENZAQUEN, ABRAHAM
Address: 10155 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENZAQUEN, GASTON B
Address: 6000 ISLAND BLVD APT # 1008
City-St-Zip: AVENTURA, FL 33160

Title: VTD (X) Change () Addition
Name: BENZAQUEN, BRIGITTE
Address: 10155 COLLINS AVE APT 906
City-St-Zip: BAL HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON BENZAQUEN

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date