

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067541

FILED
Jan 17, 2006
Secretary of State

Entity Name: PARK AVENUE PARTY PRODUCTIONS INC.

Current Principal Place of Business:

14715 VIA TIVOLI CT.
DAVIE, FL 33325

New Principal Place of Business:

6900 STATE RD. 84
DAVIE, FL 33317

Current Mailing Address:

14715 VIA TIVOLI CT.
DAVIE, FL 33325

New Mailing Address:

6900 STATE RD 84
DAVIE, FL 33317

FEI Number: 20-1182918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTURO, PATRICIA
14715 VIA TIVOLI CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VOLTURO, PATRICIA
1297 SW 117 WAY
DAVIE, FL 33325 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLTURO, PATRICIA
Address: 14715 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: VOLTURO, LEONARD JR.
Address: 14715 VIA TIVOLI CT.
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLTURO, PATRICIA
Address: 1297 SW 117 WAY
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: VOLTURO, LEONARD JR.
Address: 7270 STIRLING RD APT 208
City-St-Zip: DAVIE, FL 33024

Title: VP () Change (X) Addition
Name: VALENTIN, ELLIOT
Address: 1301 SW 63 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Change (X) Addition
Name: KING, ARTHUR
Address: 2051 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: LEONARD VOLTURO

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date