

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067541

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK AVENUE PARTY PRODUCTIONS INC.

Current Principal Place of Business:

6971 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6971 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

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
1297 SW 117 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: VOLTURO, LEONARD JR.
Address: 11664 SW 10 PL
City-St-Zip: DAVIE, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date