

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006961

FILED
Aug 07, 2006
Secretary of State

Entity Name: PARTY OF SIX ENTERPRISES, INC.

Current Principal Place of Business:

2032 CASCADES COVE DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

1930 BIG CYPRESS DRIVE
SAINT CLOUD, FL 34771

Current Mailing Address:

2032 CASCADES COVE DRIVE
ORLANDO, FL 32820

New Mailing Address:

1930 BIG CYPRESS DRIVE
SAINT CLOUD, FL 34771

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGELIN, JUDITH I
701 PEACHTREE ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEROSA, MELISSA
1930 BIG CYPRESS DRIVE
SAINT CLOUD, FL 34771 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: MELISSA DEROSA

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: DEROSA, MELISSA
Address: 2032 CASCADES COVE DRIVE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DEROSA, MELISSA
Address: 1930 BIG CYPRESS DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: MELISSA DEROSA

P, S

08/07/2006

Electronic Signature of Signing Officer or Director

Date