

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015669

Entity Name: PONY PARTY RIDES INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

19744 KINGFISHER LN
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

19744 KINGFISHER LN
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2303787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PHILBIN, MARRIANNE
19744 KINGFISHER LANE
LOXAHATCHEE, FL 33470 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: MARRIANNE PHILBIN

07/31/2007

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: D () Delete
Name: PHILBIN, MARRIANNE
Address: % 19744 KINGFISHER LN
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILBIN, MARRIANNE
Address: 19744 KINGFISHER LN
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARRIANNE PHILBIN

MS

07/31/2007

Electronic Signature of Signing Officer or Director

Date