2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034347

Entity Name: MAGICAL PARTY RENTALS, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11460 SW 180 ST 20157 SW 129 CT MIAMI, FL 33157 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

11460 SW 180 ST 20157 SW 129 CT MIAMI, FL 33157 MIAMI, FL 33177

FEI Number: 20-2467816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUZON, VICTORIA BRUZON, VICTORIA 11460 SW 180 ST 20157 SW 129 CT MIAMI, FL 33157 MIAMI, FL 33177 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: 04/18/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BRUZON, VICTORIA Name: 11460 SW 180 ST Address:

City-St-Zip: MIAMI, FL 33157

() Delete Title: VD Name: BRUZON, LUIS 11460 SW 180 ST Address: MIAMI, FL 33157 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BRUZON, VICTORIA Name: 20157 SW 129 CT Address: City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition

Name: BRUZON, LUIS Address: 20157 SW 129 CT MIAMI, FL 33177 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.

VΡ SIGNATURE: LUIS BRUZON 04/18/2006