2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068188

Entity Name: PERFECT OCCASIONS PARTY SPECIALISTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14946 NE 9 AVE. NORTH MIAMI, FL 33161 US	

Current Mailing Address:	**New Mailing Address:**
14946 NE 9 AVE. NORTH MIAMI, FL 33161 US	

FEI Number: 20-2786656   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:**
DALIS, CHERYL D 14946 NE 9 AVE NORTH MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: THOMPSON, YVETTE D
Address: 3311 NW 36 AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: PRES   (X) Change ( ) Addition
Name: DALIS, CHERYL D
Address: 14946 NE 9 AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP   ( ) Delete
Name: DALIS, CHERYL D
Address: 14946 NE 9TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP   (X) Change ( ) Addition
Name: THOMPSON, YVETTE D
Address: 3311 NW 36 AVE.
City-St-Zip: LAUDERDALE LAKES, F 33309

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: CHERYL DALIS   PRES   01/14/2008

Electronic Signature of Signing Officer or Director   Date