2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 22, 2006 8:00 am Secretary of State **DOCUMENT # P05000071252** 08-22-2006 90029 020 ***150.00 M & J PARTY PLANNERS PRODUCTIONS, INC. Principal Place of Business Mailing Address 17911 NW 68TH AVE., BLDG P-104 17911 NW 68TH AVE., BLDG P-104 MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015 3. Mailing Address 2. Principal Place of Business 10148 Twin Lakes / Z Suite, Apt. #, etc. 08172006 CR2E034 (11/05) City & State 4. FEI Number Applied For 20-2849936 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIA Eleun GUERRA, JORGE L Street Address (P.O. Box Number is Not Acceptable) 17911 NW 68TH AVE., BLDG P-104 MIAMI LAKES, FL 33015 8. The above named entity submits this stateme, rpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice: Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Change TITLE Addition Perez ROCA MARIA E. GUERRA, JORGE L NAME NAME 17911 NW 68TH AVE., BLDG P-104 STREET ADDRESS STREET ADDRESS 0148 twin Lakes CITY-ST-ZIP MIAMI LAKES, FL 33015 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PEREZ-ROCA, MARIA E NAME STREET ADDRESS 17911 NW 68TH AVE., BLDG P-104 STREET ADDRESS MIAMI LAKES, FL 33015 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach 0

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