

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071252

FILED
May 03, 2007
Secretary of State

Entity Name: M & J PARTY PLANNERS PRODUCTIONS, INC.

Current Principal Place of Business:

10148 TWIN LAKE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3197 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10148 TWIN LAKE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

3197 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-2849936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ROCA, MARIA E
10148 TWIN LAKES DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PEREZ-ROCA, MARIA E
3197 CORAL LAKE DRIVE
CORAL SPRINGS, FL 33065 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: MARIA PEREZ-ROCA

05/03/2007

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: P () Delete
Name: PEREZ-ROCA, MARIA E
Address: 10148 TWIN LAKES DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Delete
Name: PEREZ-ROCA, MARIA E
Address: 17911 NW 68TH AVE., BLDG P-104
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-ROCA, MARIA E
Address: 3197 CORAL LAKE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA PEREZ-ROCA

PTE

05/03/2007

Electronic Signature of Signing Officer or Director

Date