

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125430

FILED
Nov 20, 2007
Secretary of State

Entity Name: A NEW GENERATION PARTY RENTAL INC.

Current Principal Place of Business:

1950 NW 180 TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1950 NW 180 TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3449461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCOS, LEONIDAS
1950 NW 180 TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
1950 NW 180 TH WAY
PEMBROKE PINES, FL 33029 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: MICHELLE GONZALEZ

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCOS, LEONIDAS
Address: 1950 NW 180 TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: GONZALEZ, MICHELLE
Address: 1950 NW 180 TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MICHELLE
Address: 1950 NW 180 TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MICHELLE GONZALEZ

P

11/20/2007

Electronic Signature of Signing Officer or Director

Date