

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150956

FILED
Feb 21, 2008
Secretary of State

Entity Name: CLASS ACT CATERING & PARTY PLANNING, INC.

Current Principal Place of Business:

4024 B PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

9076 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

4024 B PALM BAY CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

9076 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 76-0808028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JESSAN
4024 B PALM BAY CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

INGRAM, JESSAN
9076 DUPONT PLACE
WELLINGTON, FL 33414 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INGRAM, JESSAN
Address: 4024 B PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INGRAM, JESSAN
Address: 9076 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: JESSAN INGRAM

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date