2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #P05000160479** 03-20-2006 90007 001 ***150.00 CELEBRATION DECORATION, INC. Principal Place of Business Mailing Address 7649 NORTHWEST 71ST WAY 7649 NORTHWEST 71ST WAY PARKLAND, FL 33067 PARKLAND, FL. 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) Chg-P 4. FEI Numbe Applied For City & State City & State 22-3918878 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Cliv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Styrubus, speed or printed name of registered opent and title if applicable. (NOTE: Reciptered Agent admitture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change ■ Addition SPENCER, DOREEN A HAME NAME 7649 NORTHWEST 71ST WAY STREET ADDRESS SEBEFT ADDRESS CITY-ST-7IP CITY-ST-79 PARKLAND, FL 33067 VD Delete TITLE Change ☐ Addition TITLE KEITH, VIOLET M NAME 7649 NORTHWEST 71ST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY - ST - ZIP Delete 777. 5 TITLE ☐ Chance ☐ Addition SPENCER, CRAIG A NAME 7649 NORTHWEST 71ST WAY STREET ADDRESS STREET ADDRESS COLO. ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition ☐ Celete MILE TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STY ST-ZIP Change Hille ☐ Delete mae ☐ Addition NAME YAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under cath; that I am an officer or director of the corporation of 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 attachment with an address, with all offer like empowered.

MARING OFFICER OR DIRECTOR

SIGNATURÉ:

FILED

Jun 26, 2006 8:00 am