

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061585

Entity Name: PARTY FANTASY, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

10801 NW 50TH ST., #107
MIAMI, FL 33178

New Principal Place of Business:

23473 SW 112 CT #7-103
MIAMI, FL 33032

Current Mailing Address:

10801 NW 50TH ST., #107
MIAMI, FL 33178

New Mailing Address:

14882 SW 18 STREET
MIRAMAR, FL 33027

FEI Number: 20-4927438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAPPO, LOUISSANA
10801 NW 50TH ST., #107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BRITO, THAIS
14882 SW 18 STREET
MIRAMAR, FL 33027 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: THAIS BRITO

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAPPO, LOUISSANA
Address: 10801 NW 50TH ST., #107
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: DAPPO, FEYIS
Address: 10801 NW 50TH ST., #107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAPPO, LOUISSANA
Address: 23473 SW 112 CT #7-103
City-St-Zip: MIAMI, FL 33032

Title: V (X) Change () Addition
Name: BRITO, THAIS
Address: 14882 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33027

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: THAIS BRITO

V

04/28/2007

Electronic Signature of Signing Officer or Director

Date