2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P06000115787 1. Entity Name 02-14-2008 90066 001 ***150.00 THE PARTY EMPIRE, INC 02-14-2008 90066 002 *****8.75 Principal Place of Business Mailing Address 13144 COG HILL WAY ORLANDO FL 32828 13144 COG HILL WAY ORLANDO FL 32828 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 24154 SW Marlin Rd 10505 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-5509022 omes7 Not Applicable Jami Country Zip \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAYOR, BARBARA 13144 COG HILL WAY ORLANDO FL 32828 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 Signature, typed or printed name of registered agent and the Tacptoscle. DATE (NOTE: Registered Agoril aignoture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE Nayor, Barbara NAYOR, BARBARA NAME NAME ayity sw 107 et Homestead, FC STREET ADDRESS 13144 COG HILL WAY STREET ADDRESS CITY-ST-78 ORLANDO FL 32828 CITY-ST-78P Change VΡ TITLE ☐ Delete ППЕ ■ Addition Nayor, Nain 24154 SW 107 ct Homestead, FL NAME NAYOR, NAIN NAME 13144 COG HILL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET AUTHRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT: F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED