

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118986

Entity Name: PARTYCYANDONE.COM, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

7741 NORTHWEST 7TH STREET
SUITE 814
MIAMI, FL 33126

New Principal Place of Business:

2500 NW 79TH AVE.
STE 203
MIAMI, FL 33122

Current Mailing Address:

7741 NORTHWEST 7TH STREET
SUITE 814
MIAMI, FL 33126

New Mailing Address:

2500 NW 79TH AVE.
STE 203
MIAMI, FL 33122

FEI Number: 22-3942712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RISMAY, CHRISTOPHER R
Address: 7741 NORTHWEST 7TH STREET, SUITE 814
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RISMAY, CHRISTOPHER R PSTD
Address: 2500 NW 79TH AVE. STE 203
City-St-Zip: MIAMI, FL 33122

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: CHRISTOPHER RISMAY

PSTD

06/16/2008

Electronic Signature of Signing Officer or Director

Date