

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032695

Entity Name: KIDZ IMAGI PARTYZ, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

782 SQUIRREL CT UNIT A
KISSIMMEE, FL 34759

New Principal Place of Business:

3700 NW 58 ST
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 422435
KISSIMMEE, FL 34742

New Mailing Address:

3700 NW 58 ST
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, NELIDA
782 SQUIRREL CT UNIT A
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

CARMONA, NELIDA
3700 NW 58 ST
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

02/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARMONA, NELIDA
Address: 782 SQUIRREL CT UNIT A
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARMONA, NELIDA
Address: 3700 NW 58 ST
City-St-Zip: COCONUT CREEK, FL 33073

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: NELIDA CARMONA

Electronic Signature of Signing Officer or Director

DPST

02/22/2008

Date