

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132473

FILED
Mar 20, 2008
Secretary of State

Entity Name: BUSY BEES BOUNCE-N-PARTY INC

Current Principal Place of Business:

4500 NW 14 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1400 SW 10TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4500 NW 14 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1400 SW 10TH AVE
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANEY, DIANA
4500 NW 14 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAGALLON, NICOLA
5083 NE 17TH DRIVE
POMPANO BEACH, FL 33064 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: NICOLA MAGALLON

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANEY, DIANA
Address: 4500 NW 14 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGALLON, NICOLA
Address: 5083 NE 17TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: NICOLA MAGALLON

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date