2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036179

Apr 30, 2010 Secretary of State

Entity Name: CELEBRATIONS PARTY'S & PRODUCTIONS INC.

Current Principal Place of Business: New Principal Place of Business:

4450 N. UNIVERSITY DR. LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4450 N. UNIVERSITY DR. LAUDERHILL, FL 33351

FEI Number: 26-4710475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: YOUNG, MONICA Address: 2684 NW 94 AVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: YOUNG, DANNY Address: 2684 NW 94 AVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title: T

 Name:
 KREINBERG, THOMAS

 Address:
 11721 S W RASSANO LN

 City-St-Zip:
 PORT ST LUCIE, FL 34987

I hereby 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 all other like empowered.

SIGNATURE: DANNY YOUNG VP 04/30/2010