

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047519

FILED
Mar 23, 2006
Secretary of State

Entity Name: PARTY CITY OF PALM HARBOR, INC.

Current Principal Place of Business:

36001 U.S. 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

26252 U.S. HWY 19 N.
CLEARWATER, FL 33761 US

Current Mailing Address:

36001 U.S. 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

26252 U.S. HWY 19 N.
CLEARWATER, FL 33761 US

FEI Number: 59-3251428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J III
36001 U.S. 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HARRINGTON, WILLIAM J III
26252 U.S. HWY 19 N
CLEARWATER, FL 33761 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, WILLIAM J III
Address: 36001 U.S. 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: STD () Delete
Name: HARRINGTON, SALLY A
Address: 36001 U.S. 19 N
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: HARRINGTON, ROSE M
Address: 36001 U.S. 19 N
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: MARTIN, KENNETH R
Address: 36001 U.S. 19 N
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: MARTIN, ROSEMARY H
Address: 36001 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, WILLIAM J III
Address: 26252 U.S. 19 N.
City-St-Zip: CLEARWATER, FL 33761

Title: STD (X) Change () Addition
Name: HARRINGTON, SALLY A
Address: 26252 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: HARRINGTON, ROSE M
Address: 26252 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Change () Addition
Name: MARTIN, KENNETH R
Address: 26252 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Change () Addition
Name: MARTIN, ROSEMARY H
Address: 26252 US 19 N
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY A. HARRINGTON

STD

03/23/2006

Electronic Signature of Signing Officer or Director

Date