2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009906

Entity Name: PARTY CENTRAL, INC.

FILED Apr 16, 2009 Secretary of State

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

10326 LAKEVIEW DRIVE 10220 US HIGHWAY 19 NEW PORT RICHEY, FL 34654

SUITE 301

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

P.O BOX 430

PORT RICHEY, FL 346730430 US

FEI Number: 59-3360632 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:

TOTOLOS, DENISE TOTOLOS, DENISE 10220 US HIGHWAY 19 10326 LAKEVIEW DRIVE

NEW PORT RICHEY, FL 34673 US SUITE4 301 PORT RICHEY, FL 34668 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: DENISE TOTOLOS 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MRS

TOTOLOS, DENISE TOTOLOS, DENISE Name: Name: P.O BOX 430 P.O BOX 430 Address: Address: City-St-Zip: PORT RICHEY, FL 34673 City-St-Zip: PORT RICHEY, FL 34673

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: DENISE TOTOLOS **PRES** 04/16/2009