

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032997

FILED
Jan 09, 2007
Secretary of State

Entity Name: PREMIER PARTY RENTALS, INC.

Current Principal Place of Business:

2820 SE MARTIN SQ CORP PKWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2820 SE MARTIN SQ CORP PKWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0658919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, GARY
2820 SE MARTIN SQ CORP PKWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HENDRY, GARY
Address: 2820 SE MARTIN SQ CORP PKWY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,T (X) Change () Addition
Name: HENDRY, GARY
Address: 5804 SW MARTIN COMMONS WAY
City-St-Zip: PALM CITY, FL 34990

Title: D,V () Change (X) Addition
Name: ALBERS, NATHAN
Address: 3640 SE SILVER COURT
City-St-Zip: STUART, FL 34994

Title: D,P () Change (X) Addition
Name: WOODS, WALTER
Address: 32 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996

Title: S () Change (X) Addition
Name: NECKLES, DONNA
Address: 770 NW KINGSTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: DONNA NECKLES

S

01/09/2007

Electronic Signature of Signing Officer or Director

Date