2007 FOR PROFIT CORPORATION

FILED Feb 12, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P96000096550 1. Entity Name 02-12-2007 90090 033 ***150.00 PARTY CITY OF WEST DADE, INC. Principal Place of Business Mailing Address 128 DOCKSIDE CIRCLE 11865 SW 26 ST **MIAMI FL 33175** WESTON FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0731703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELLER, MICHAEL 128 DOCKSIDE CIRCLE Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33327 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Moed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE □ Delete HILE □ Change Addition HELLER, MICHAEL NAME 128 DOCKSIDE CIR STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - 7IP IIILE Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Delete TITLE ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-S1-ZIP THU ☐ Delete Addition ☐ Change

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecament of the receiver or trustee empowered.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR