2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 17, 2006 08:00 AN DOCUMENT # P98000091705 **Secretary of State** 1. Entity Name PARTY ON, INC. Principal Place of Business Mailing Address 7228 55TH AVENUE EAST 7228 55TH AVENUE EAST BRADENTON, FL 34203 BRADENTON, FL 34203 04042006 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINICKE, STEPHANIE A DO NOT WRITE 1800 SECOND STREET SUITE 803 SARASOTA, FL 34236 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE INNNANS | 4149 04/29/06-80160-010 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE QUILLEN, MICHAEL L NAME 7228 55TH AVENUE EAST STREET ADDRESS BRADENTON, FL 34203 CITY - ST- ZIP TITLE NAME GOWAN, MICHAEL T 7228 55TH AVENUE EAST STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Cary-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4. 13.06