2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000038438 04-13-2007 90165 043 ***150.00 1. Entity Name PARTY BARN, INC. Principal Place of Business Mailing Address 10934 LEM TURNER RD 10934 LEM TURNER RD JACKSONVILLE, FL 32218 42 JACKSONVILLE, FL 32218 CR2E034 (11/05) 03142007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3571297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, PETER H DO NOT WRITE 10934 LEM TURNER RD JACKSONVILLE, FL 32218 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NGUYEN, PETER H NAME 1442 BELLSHORE CIR S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 SDVT TITLE NGUYEN, THUY T NAME STREET ADDRESS 1442 BELLSHORE CIR S CITY-ST-7IP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 received 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.

NO TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #