2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P99000038438 03-14-2008 90031 005 ***150.00 Entity Name PARTY BARN, INC. 40045372 Principal Place of Business Mailing Address 10934 LEM TURNER RD 10934 LEM TURNER RD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 03072008 No Chg-P CR2E034 (11/05) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME NGUYEN, PETER H STREET ADDRESS 1442 BELLSHORE CIR S JACKSONVILLE, FL 32218 CITY-ST-7IP TITLE NGUYEN, THUY T NAME STREET ADDRESS 1442 BELLSHORE CIR S CITY-ST-ZIP 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

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 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

FILED Mar 14, 2008 8:00 am