2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # V56764** 1. Entity Name THE PARTY EXCHANGE, INCORPORATED Principal Place of Business Mailing Address 2436 S VOLUSIA AVE 2436 S VOLUSIA AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 No Chg-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3137450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WOOD, BARBARA JOYCE DO NOT WRITE 2436 S VOLUSIA AVE ORANGE CITY, FL 32763 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 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, BARBARA JOYCE STREET ADDRESS 1065 E. GAUCHO CIR. 05/29/08-80100-011 150.00 CITY-ST-7/P DELTONA, FL 32725 VPT TITLE WOOD, BARBARA A. STREET ADDRESS 1065 E. GAUCHO CIR. CITY-ST-ZIP DELTONA, FL 32725 TITLE DARCH, MICHAEL C. STREET ADDRESS 1065 E. GAUCHO CIR. DO NOT WRITE CITY-ST-ZIP DELTONA, FL 32725 IN THIS SPACE TITLE 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 changed, or on an attachment with an address, with all other like empowered,

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS