

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 16, 2006  
Secretary of State

DOCUMENT# N03000006148

Entity Name: CELESTIALSOUNDS, INC.

## Current Principal Place of Business:

2437 LANRELL DR  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

5137 GRANDVIEW CT  
TALLAHASSEE, FL 32303

## Current Mailing Address:

2437 LANRELL DR  
TALLAHASSEE, FL 32303

## New Mailing Address:

5137 GRANDVIEW CT  
TALLAHASSEE, FL 32303

FEI Number: 54-2121947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRANTHAM, CELESTINE  
2437 LANRELL DR  
TALLAHASSEE, FL 32303      US

## Name and Address of New Registered Agent:

TURNER, CELESTINE G CEO  
5137 GRANDVIEW CT  
TALLAHASSEE, FL 32303      US

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.

SIGNATURE: CELESTINE GRANTHAM TURNER

05/16/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO      ( ) Delete  
Name: GRANTHAM, CELESTINE  
Address: 2437 LANRELL DR  
City-St-Zip: TALLAHASSEE, FL 32303

Title: T      ( ) Delete  
Name: BROWN, W. REBECCA  
Address: 7804 PRESERVATION RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S      ( ) Delete  
Name: STRINGER, LINDA  
Address: P.O. BOX 6886  
City-St-Zip: TALLAHASSEE, FL 32314

Title: D      ( ) Delete  
Name: BARRINGTON, HELENE  
Address: 6245 HINES HILL CIR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D      ( ) Delete  
Name: BARRINGTON, KENNITH  
Address: 6245 HINES HILL CIR  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO      (X) Change ( ) Addition  
Name: TURNER, CELESTINE G  
Address: 5137 GRANDVIEW CT  
City-St-Zip: TALLAHASSEE, FL 32303

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTINE GRANTHAM TURNER

CEO

05/16/2006

Electronic Signature of Signing Officer or Director

Date