2006 FOR PROFIT CORPORATION

City-St-ZIP

SIGNATURE:

Mar 06, 2006 8:00 am Secretary of State ANNUAL REPORT 03-06-2006 90027 044 ***150.00 DOCUMENT # P94000020234 1. Entity Name CELÉBRATION REALTY GROUP, INC. 40025281 Principal Place of Business Mailing Address 2611 PEPPER MILL BLVD. 717 E. OAK STREET ORLANDO, FL 32837 KISSIMMEE, FL 34744 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3247224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WINTERS, ALLAN DO NOT WRITE 2611 PEPPER MILL BLVD ORLANDO, FL 32837 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE WINTERS, ALLAN NAME STREET ADDRESS 2611 PEPPER MILL BLVD. ORLANDO, FL 32837 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 impowered 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 adaptess, with all other like experiment.

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #