2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 549505

1. Entity Name CELSIUS DEVELOPMENTS, INC.



FILED
Mar 17, 2008 08:00 A
Secretary of State

CR2E034 (11/05)

Principal Place of Business

951 MATHESON BLVD. E MISSISSAUGA ONTARIO CANADA L4W 2R7, ON

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Mailing Address

951 MATHESON BLVD. E MISSISSAUGA ONTARIO CANADA L4W 2R7, ON

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4. FEI Number Applied For 59-1893650 Not Applicable

5. Certificate of Status Desired

03102008

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

No Chg-P

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME DOUGLAS, PAUL A 951 MATHESON BLVD. E. STREET ADDRESS MISSISSAUGA, ON 14w 2r7 CITY-ST-ZIP TITLE NAME DOUGLAS, ROSLYN I 951 MATHESON BLVD E STREET ADDRESS CITY - ST - ZIP MISSISSAUGA ON 14W 2R7, TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 trustile 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 bither like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

March 10/08 905-602-5053