2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # F0000001776 SOCIETY OF PERFORMERS, ARTISTS, ATHLETES, AND 08-15-2005 90083 004 ****70.00 CELEBRITIES FOR SPACE EXPLORATION, INC. Principal Place of Business Mailing Address 268 LAKE SHORE DRIVE 268 LAKE SHORE DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 50061717 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272005 Chq-NP CR2E037 (10/03) 4. FEI Number 11-3424784 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILFRICHE, AMY M Street Address (P.O. Box Number is Not Acceptable) 268 LAKE SHORE DRIVE MERRITT ISLAND, FL 32953 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F n ☐ Delete TITLE Nesbitt Eric Cir.#/ 1635 Poplar Outs Cir.#/ Memphis, TN 38120 Addition MCALLISTER, DONNA NAME NAME STREET ADDRESS 1216 8TH AVENUE STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11215 CITY-ST-ZIP Delete TITLE TITLE Addition Change serrie, John BALETTIE, ROGER NAME gas Colony Creek STREET ADDRESS 8317 COLUMBIA FALLS DRIVE STREET ADDRESS Laurencéville, GA 30243 CITY-ST-ZIP ROUND ROCK, TX 78681 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Turner, Robert 4355 S. Carriage Drive GAZDA, DAVID NAME NAME STREET ADDRESS 1128 W. PLEASANT VALLEY RD.#124 STREET ADDRESS CITY-ST-ZIP PARMA, OH 44134 CITY-ST-ZIP VPD 7 ☐ Defete TITLE ☐ Change Addition ALPERT, STEVE NAME NAME * Add 7 24 WEST 40TH STREET STREET ADDRESS STREET ADDRESS sherman oats CA 91411 NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ASHBY, SUSIE NAME NAME STREET ADDRESS 1635 POPLAR OAKS CIR.#1 STREET ADDRESS CITY-ST-7IP MEMPHIS, TN 38120 CITY-ST-ZIP PSD sharky, laul 1055 wildlife Trail Delete TITLE **™** Change Addition SHANLEY, PAUL NAME NAME 4817 MIGGRINGBIRD LANE STREET ADDRESS STREET ADDRESS Tingston Springs TN 37082 CITY-ST-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

SIGNATURE: SKINATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Pale Dayling Phone &