2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2006 8:00 am Secretary of State DOCUMENT # H81019 1. Entity Name 05-09-2006 90069 048 ***150.00 CELT, INC. Principal Place of Business Mailing Address 3701 BEE RIDGE RD 3701 BEE RIDGE RD SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2467720 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUHLBACH, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 3701 BEE RIDGE RD SARASOTA FL 34233 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Delete TITLE Change PARRY LAURENCE H. NAME NAME STREET ADDRESS 3701 BEE RIDGE RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP TETLE TITLE Delete Change ☐ Addition PARRY, VALERIE M. NAME NAME STREET ADDRESS 3701 BEE RIDGE RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition TITLE NAME LEEREVELD, BART STREET ADDRESS STREET ADDRESS 3701 BEE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 Addition TITLE □ Delete TITLE Change Change LEEREVELD, KARIN NAME NAME STREET ADDRESS 3701 BEE RIDGE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change Change TITLE SIAN CLUETT CLVETT, SIAN NAME NAME 3701 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition PARRY, JULIAN H. NAME NAME 3701 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: L.H. PARRY
SIGNATURE AND TYPED OR PRINTED NAME

FILED