

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62099

FILED
Mar 17, 2008
Secretary of State

Entity Name: CELEBRITY KIDS CLUB, INC.

Current Principal Place of Business:

2511 5TH AVE., SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2511 5TH AVE., SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-2934954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CYNTHIA D.
701 58TH AVE., SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

KEYS, CARRIE
1860 N. W. 179TH STREET
MIAMI, FL 33056 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: CARRIE KEYS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KEYS, CARRIE N.,
Address: 1860 N.W. 179TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARRIE KEYS

DR.

03/17/2008

Electronic Signature of Signing Officer or Director

Date