

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001987

FILED
Jan 12, 2006
Secretary of State

Entity Name: PUPPET CELEBRATION, INC.

Current Principal Place of Business:

525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902

New Principal Place of Business:

Current Mailing Address:

525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902

New Mailing Address:

FEI Number: 59-3634667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EATON, DAVID M MR
Address: 7326 GRANDE AVE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BOLTON, MARILYN MRS
Address: 6700 PINEWOOD PLACE
City-St-Zip: DAYTON, OH 45410

Title: D () Delete
Name: BLACKWOOD, PADY MR
Address: 1438 1/2 RALSTON AVENUE
City-St-Zip: INDEPENDANCE, MO 64052

Title: D () Delete
Name: LE PELTIER, ADRIAN MR
Address: 830 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: PIPER, LEONARD MR
Address: 2053 CAROLINA AVENUE
City-St-Zip: GOTHAM, FL 34734

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BLACKWOOD, PADY MR
Address: 2732 UNITED KINGDOM CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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

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

Title: D () Change (X) Addition
Name: FIGUEIREDO, MARIE
Address: 1770 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M. EATON

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date