

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006721

FILED
Apr 28, 2006
Secretary of State

Entity Name: CELEBRITIES FORE KIDS, INC.

Current Principal Place of Business:

3619 SE DOUBLETON DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 186
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0816045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHRISTINE M
33 SW FLAGLER AVE.
STUART, FL 34994 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: PD () Delete
Name: FILER, MARLENE
Address: 3619 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: MYERS, CHRISTINE M
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: RAMOS, REINA
Address: 789 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34996

Title: AV () Delete
Name: DUERR, JOSEPH W
Address: 49 SW FLAGLER DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRISTINE MYERS

TD

04/28/2006

Electronic Signature of Signing Officer or Director

Date