2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # N99000002940 05-02-2007 90082 030 ****61.25 CELÉBRATION PLAYERS, INC. Principal Place of Business Mailing Address 40100295 P O BOX 470303 P O BOX 470303 CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Addre Suite, Apt. #, 04242007 Cha-NP CR2E037 (12/06) Same as Applied For City & State 4. FEI Number 59-3574910 City & State this return elehrati Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEA-JUNGA, ALICIA <u>same as this</u> 4036 HAWS LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32814 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ☐ Change ☐ Addition AMERENA, FELICIA NAME STREET ADORESS 15956 GREEN COVE BLVD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Detete Change Addition BOWERS, BARBARA NAME 202 NORTH VILLAGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CHEA-JUNGA, ALICIA NA ME 4036 HAWS LANW STREET ADDRESS STREET ADDRESS ORLANDO, FL 32814 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete HILE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Detete ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

407-528-3588

ALICIA CHEA JUNGA 4/26/07