

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014486

Entity Name: CELESTIAL STAR, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

33 EAST CAMINO REAL, #219
BOCA RATON, FL 33432

New Principal Place of Business:

3161 MATILDA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

33 EAST CAMINO REAL, #219
BOCA RATON, FL 33432

New Mailing Address:

3161 MATILDA STREET
COCONUT GROVE, FL 33133

FEI Number: 65-0711905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, KAREN LEE
33 EAST CAMINO REAL
#219
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZUCKER, KAREN LEE
3161 MATILDA STREET
COCONUT GROVE, FL 33133 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: KAREN LEE ZUCKER

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKER, KAREN LEE
Address: 33 EAST CAMINO REAL, #219
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKER, KAREN LEE
Address: 3161 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN LEE ZUCKER

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date