

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020794

Entity Name: CELEBRITY HOMES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

5721 S. MARATHON TERR
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

106 N. OSCEOLA AVE.
INVERNESS, FL 34450

New Mailing Address:

105 N. SEMINOLE AVE.
INVERNESS, FL 34450

FEI Number: 59-3642387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T
106 N. OSCEOLA AVE.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

KOVACH, MICHAEL T
105 N. SEMINOLE AVE.
INVERNESS, FL 34450 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: _____

Electronic Signature of Registered Agent

05/02/2007

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: D () Delete
Name: MCCRAVE, VINCENT
Address: 5721 S. MARATHON TERR
City-St-Zip: INVERNESS, FL 34452

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: VINCENT MCCRAVE

Electronic Signature of Signing Officer or Director

PRES

05/02/2007

Date