2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2007 08:00 AM DOCUMENT # P00000029425 Secretary of State CEL ENTERPRISES, INC. Principal Place of Business Mailing Address 162-1 SAN MARÇO AVE. 162-1 SAN MARCO AVE. STE 1 STE 1 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 05262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3645873 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, GAIL E DO NOT WRITE 26 SANCHEZ AVENUE ST AUGUSTINE, FL 32084 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME LONG, EARL W STREET ADDRESS 162-1 SAN MARCO AVE U00000765806 06/04/07-80005-016 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32084 VP TITLE LONG, CYNTHIA R NAME STREET ADDRESS 162-1 SAN MARCO AVE CITY-S1-7IP ST AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATISHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

5/30/01

904-824-1965

FILED

Daytime Phone #