2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AM DOCUMENT # P00000041186 **Secretary of State** CELÉBRATION CORNER, INC. Principal Place of Business Mailing Address 303-A W VENICE AVE 303-A W VENICE AVE VENICE, FL 34285 VENICE, FL 34285 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EHIK, MICHAEL B DO NOT WRITE 123 VENICE PALMS BLVD VENICE, FL 34292 IN THIS SPACE 3. 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) U00000381454 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01/11/06-80054-014 150.90 OFFICERS AND DIRECTORS 10. TITLE NAME EHIK, ELIZABETH M STREET ADDRESS 884 MACAW CIRCLE VENICE, FL 34292 CITY-ST-ZIP TITLE EHIK, MICHAEL B NAME STREET ADDRESS 123 VENICE PALMS BLVD CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Malanture AND

CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP