

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067544

FILED  
Mar 14, 2006  
Secretary of State

Entity Name: CELEBRITY INTERNATIONAL, INC.

## Current Principal Place of Business:

100 WEST 33RD ST.  
STE 800  
NEW YORK, NY 10001

## New Principal Place of Business:

## Current Mailing Address:

100 WEST 33RD ST.  
STE 800  
NEW YORK, NY 10001

## New Mailing Address:

FEI Number: 05-0344250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATALON, MORRIS  
19667 TURNBERRY WAY  
TURNBERRY ISLE  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATALON, MORRIS  
Address: 100 WEST 33RD ST.  
City-St-Zip: NEW YORK, NY 10001

Title: D ( ) Delete  
Name: MATALON, ELI  
Address: 100 WEST 33RD ST.  
City-St-Zip: NEW YORK, NY 10001

Title: D ( ) Delete  
Name: MATALON, SAMUEL  
Address: 100 WEST 33RD ST.  
City-St-Zip: NEW YORK, NY 10001

Title: D ( ) Delete  
Name: MATALON, MICHAEL  
Address: 100 WEST 33RD ST.  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELI MATALON

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date