

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083168

FILED  
Jan 13, 2007  
Secretary of State

Entity Name: CELESTAR CORPORATION

## Current Principal Place of Business:

410 SOUTH WARE BOULEVARD  
SUITE 600  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

410 SOUTH WARE BOULEVARD  
SUITE 600  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 59-3740106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CELESTAN, GREGORY J  
1121 TUSCANNY ST  
BRANDON, FL 33511 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: CEO ( ) Delete  
Name: CELESTAN, GREGORY J  
Address: 1121 TUSCANNY ST  
City-St-Zip: BRANDON, FL 33511

Title: CP ( ) Delete  
Name: TREMONT, JOANNE M  
Address: 1121 TUSCANNY ST  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Delete  
Name: ROOME, RALPH F  
Address: 1402 SCOTCH PINE DRIVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: ROOME, RALPH F  
Address: 10219 SPANISH BREEZE COURT  
City-St-Zip: RIVERVIEW, FL 33569

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: GREGORY J. CELESTAN

CEO

01/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date