

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096058

FILED
Oct 23, 2007
Secretary of State**Entity Name:** CELEBRATION INNOVATIONS, INC.**Current Principal Place of Business:**1202 DOWNEY PLACE
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**1202 DOWNEY PLACE
CELEBRATION, FL 34747**New Mailing Address:****FEI Number:** 59-3748174**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIDWANI, JOAN
1202 DOWNEY PLACE
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**GIDWANI, KRISHNA G
1202 DOWNEY PLACE
CELEBRATION, FL 34747 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: KRISHNA G. GIDWANI

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: GIDWANI, KRISHNA G
Address: 1202 DOWNEY PLACE
City-St-Zip: CELEBRATION, FL 34747**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: KRISHNA G. GIDWANI

PST

10/23/2007

Electronic Signature of Signing Officer or Director

Date