file YEAR 2007 2006 FOR PROFIT CORPORATION

#### DOCUMENT # P02000098518

1. Entity Name ...

CELCO DEVELOPMENT, INC.

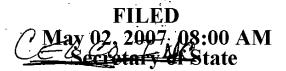


Principal Place of Business

Mailing Address

118 S.W. SOUTH RIVER DRIVE MIAMI, FL 33130

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### DO NOT WRITE IN THIS SPACE

· CR2E034 (11/05) 03162006 No Chg-P

4. FEI Number .54-2072759  Applied For. Not Applicable

5.- Certificate of Status Desired

\$8.75 Additional. Fee Required

6. Name and Address of Current Registered Agent

RICH, LUCILLE 118 S.W. SOUTH RIVER DRIVE

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ADICHMIT E P				AND IN	THIS SP	ACE	
8. The above the obligat	named entry submits this statement for the poors of registered agent,	ourpose of changing its regis	stered office or re	egistered agent, or t			d accept
SIGNATURE_							
	Signature, typed or printed name of registered agent and title	V applicable (NOTE, Regis	stered Agent signature	required when reinstaling)		DATE	
After M:	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Fi     Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS					. Y
TITLE NAME STREET ADDRESS	D RICH, LUCILLE 1118 S.W. SOUTH RIVER DRIVE						
CITY-ST-ZIP	MIAMI, FL 33130						
TITLE NAME		(					
STREET ADDRESS	}		GARAS				

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS