

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114387

Entity Name: CELEBRITY MARKETING, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

215 N. EOLA DR.
ORLANDO, FL 32801

New Principal Place of Business:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

Current Mailing Address:

215 N. EOLA DR.
ORLANDO, FL 32801

New Mailing Address:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

FEI Number: 46-0506062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMOND, WILLIAM T JR.
215 N. EOLA DR.
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAHRUJ, JOSEPH JR.
Address: 7503 ATLANTIS WAY
City-St-Zip: KISSIMMEE, 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: JOSEPH DAHRUJ JR

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date