

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020336

Entity Name: CELEBRITY TITLE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020

Current Mailing Address:

1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1940 HARRISON STREET
SUITE 300
HOLLYWOOD, FL 33020

New Mailing Address:

1940 HARRISON STREET
SUITE 300
HOLLYWOOD, FL 33020

FEI Number: 11-3678191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1940 HARRISON STREET
SUITE 300
HOLLYWOOD, FL 33020 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: KEITH WASSERSTROM

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WASSERSTROM, KEITH
Address: 1909 TYLER STREET, PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: WEINRAB, DVORA
Address: 1909 TYLER ST, PH
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: WEAKCATCH, MATTHEW
Address: 1909 TYLER ST, PH
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WASSERSTROM, KEITH
Address: 1940 HARRISON STREET, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: WEINREB, DVORA
Address: 1940 HARRISON STREET, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD (X) Change () Addition
Name: WEALCATCH, MATTHEW
Address: 1940 HARRISON STREET, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

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: DVORA WEINREB

VPD

01/17/2007

Electronic Signature of Signing Officer or Director

Date