

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020336

Entity Name: CELEBRITY TITLE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3105
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1900 N.W. CORP BLVD
SUITE 400 E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3678191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG
311 SE 10TH STREET
FT. LAUDERDALE, FL 33316 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: PD () Delete
Name: WEINREB, DVORA
Address: 1940 HARRISON STREET, SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINREB, DVORA
Address: 1900 NW CORPORATE BLVD SUITE 400E
City-St-Zip: BOCA RATON, FL 33431

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: DVORA WEINREB

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01/07/2008

Electronic Signature of Signing Officer or Director

Date