

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90074 048 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000025337

1. Entity Name
CELEBRITY ENTERPRISES INTERNATIONAL, INC.



Principal Place of Business
**2215 N MILITARY TRAIL,
ST M
WEST PALM BEACH, FL 33409**

Mailing Address
**2215 N MILITARY TRAIL
ST M
WEST PALM BEACH, FL 33409**



2. Principal Place of Business

4448 Sunset Cay Circle

3. Mailing Address

4448 Sunset Cay Circle

Suite, Apt. #, etc.

1

Suite, Apt. #, etc.

01252006 Chg-P CR2E034 (11/05)

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

4. FEI Number

56-2319428

Applied For

Not Applicable

Zip

33436

Country

US

Zip

33436

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WIGHT, JANICE
2215 N MILITARY TRAIL
ST M
WEST PALM BEACH, FL 33409**

7. Name and Address of New Registered Agent

Name

WIGHT, JANICE

Street Address (P.O. Box Number is Not Acceptable)

4448 Sunset Cay Circle

City

Boynton Beach

FL

Zip Code

33436

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **WIGHT, JANICE**
STREET ADDRESS **4448 SUNSET CAY CIRCLE**
CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE **VP** ☐ Delete
NAME **BAIRD, AJIM**
STREET ADDRESS **4448 SUNSET CAY CIRCLE**
CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **WIGHT, JANICE**
STREET ADDRESS **4448 SUNSET CAY CIRCLE**
CITY-ST-ZIP **Boynton Beach, FL 33436**

TITLE **VP** ☒ Change ☐ Addition
NAME **BAIRD, AJIM**
STREET ADDRESS **4448 SUNSET CAY CIRCLE**
CITY-ST-ZIP **Boynton Beach, FL 33436**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANICE WIGHT

Date

1/25/2006

Daytime Phone #